

P03000113932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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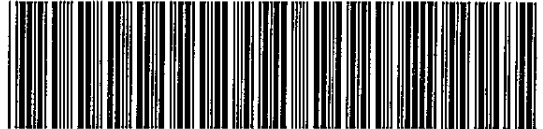
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
MIAMI BEACH, FLORIDA  
03 DEC 11 PM 1:50  
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P03000113932  
432 Jones  
\* Cert Copy  
12-11-03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Add Corporate officer

**DOCUMENT NUMBER:** P030000113932

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Zinser - President / Director  
(Name of Person)

Custom Homes & Remodeling By William Zinser Inc.  
(Name of Firm/ Company)

721 N. Manasota Key  
(Address)

Englewood, FL 34223  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Zinser at ( 941 ) 497-5778  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Articles of Amendment to  
Articles of Incorporation of**

Custom Homes & Remodeling By William Zinser Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000113932  
(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

On 12/05/2003 the directors of Custom Homes & Remodeling by William Zinser Inc. Voted and elected: Christian M. Zinser to the position of Secretary of said Corporation starting 12/05/2003.

Please revise the Articles of Incorporation to show Christian M. Zinser, 1708 Wharf Rd. Sarasota, FL 34231 as Secretary.

SECRETARY OF STATE  
ALLAHASSEE FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/05/2003

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

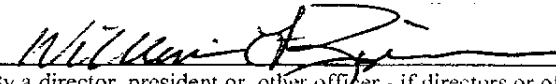
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5<sup>th</sup> day of December, 2003.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William Zinser  
(Typed or printed name of person signing)

Pres./ Director - Custom Homes & Remodling by William Zinser Inc  
(Title of person signing)

FILING FEE: \$35