

P03000117739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

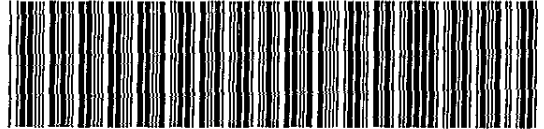
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -4 PM 4:54

Name Change
LPS
12-10-03

November 21, 2003

Jim's Custom Homes, Inc.
247 Cambridge Drive
Longwood, FL 32779
407-788-4365

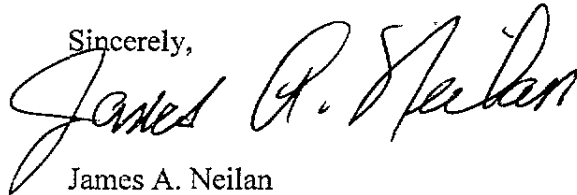
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Name Change

To Whom It May Concern:

This letter is to inform the Division of Corporations of a name change for Neilan Construction, Inc. (FEIN 900114424; FL UC# 2484890). Effective November 23, 2003, Neilan Construction, Inc. will be known as Jim's Custom Homes, Inc. Please change your records accordingly. Attached are the Articles of Amendment. Thank you for your attention.

Sincerely,

A handwritten signature in black ink, reading "James A. Neilan". The signature is fluid and cursive, with the first name "James" being the most prominent.

James A. Neilan
President
Jim's Custom Homes, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2003 DEC -4 PM 4: 54

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Neilan Construction, Inc.

(Present Name)

P03000117739

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended. The new name of the corporation is Jim's Custom Homes, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 21, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 23rd day of November, 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.)

James A. Neilan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35