

P03000131608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

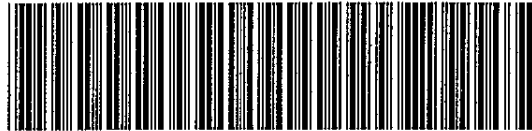
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800027626588

01/27/04--01036--008 \*\*43.75

FILED  
04 JAN 27 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended.  
JFM  
2/3/04

**MICHAEL D. TANNENBAUM**  
*Attorney at Law*  
2161 PALM BEACH LAKES BLVD.  
SUITE 304  
WEST PALM BEACH, FLORIDA 33409  
Telephone (561) 471-1406  
Fax (561) 683-7551

January 26, 2004

**VIA FEDERAL EXPRESS - (850) 245-6000**

Department of State  
Division of Corporations  
409 E. Gaines  
Tallahassee, FL 32399

RE: All Trades Builders, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of **Articles of Amendment to Articles of Incorporation of All Trades Builders, Inc.** on the above-referenced corporation.

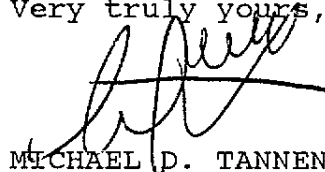
Also enclosed my check in the amount of \$43.75 made payable to Florida Secretary of State representing the following charges:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
Total	\$43.75

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,



MICHAEL D. TANNENBAUM

MDT/cd

Encl.

FILED

04 JAN 27 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL TRADES BUILDERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000131808

(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- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The names of the Officers and Directors of the Corporation are as follows:

Ronald J. Schmitt, Director, President

Dan R. Hulien, Vice President

Debra Woodfin, Secretary

Karen T. Schmitt, Treasurer

(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: January 26, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

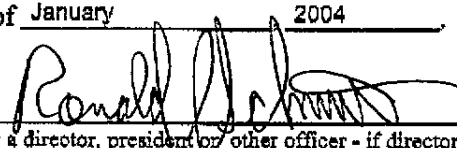
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26th day of January 2004

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)

Ronald J. Schmitt

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**