

P030000131815

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(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(Business Entity Name)

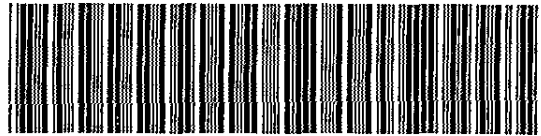
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RECEIVED
03 DEC 26 AM 10:32
DIVISION OF CORPORATION

12/26/03
Amend
JF

FILED
03 DEC 26 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amended Article VII of Premium Construction, Inc.

DOCUMENT NUMBER: P03000131815

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

Please return all correspondence concerning this matter to the following:

Carolyn Bottorf

(Name of Person)

Premium Construction, Inc.

(Name of Firm/ Company)

6214 N. Star Drive

(Address)

Panama City, FL 32404

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Figlinski at (850) 872-1870
(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Premium Construction, Inc.

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

P03000131815

(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)**

Article VII

The Names and streeet addresses of the memebbers of the
First Board of Directors who shall hold office until their
successors have been duly elected or appointed and have qualified
are as follows:

John Figlinski, Director/Pres
6214 N. Star Drive
Panama City, FL 32404

Donna Figlinski, Director/VP
6214 N. Star Drive
Panama City, FL 32404

Daniel Figlinski, VP
6214 N. Star Drive
Panama City, FL 32404

Jason Figlinski, VP
3711 Conwick Road
Southport, FL 32409

Carolyn Bottorf, Sec/Tres
6116 N. Star Drive
Panama City, FL 32404

(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)

N/A

(continued)

The date of each amendment(s) adoption: November 14, 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 26th day of December, 2003

Signature John Figlinski
(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)

John Figlinski
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35