

P030000150706

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Amend

06/28/05--01028--005 **35.00

RECEIVED

05 JUN 28 AM 10:58

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 JUN 28 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chester Builders Inc.

DOCUMENT NUMBER: P03000150706

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

Please return all correspondence concerning this matter to the following:

James Chester
(Name of Person)

Chester Builders Inc.
(Name of Firm/ Company)

P.O. Box 1522
(Address)

Tallah, FL 32302
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Quentin Allen at (850) 510-3911
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Chester Builders Inc.

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

FILED
05 JUN 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000150706

(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)**

DELETE: RUSSELL HEATH JR. (VP)

423 HUTCHINSON FERRY RD.

BAINBRIDGE, GA.

ADD: WAYNE HUDSELL (VP)

7612 JENKINS CIR.

TALLAHASSEE, FL. 32310

(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)

The date of each amendment(s) adoption: June 14, 2005

Effective date if applicable: June 14, 2005
(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):*

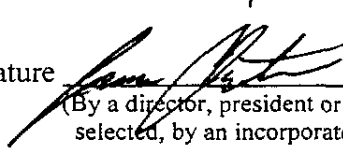
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 14 day of June, 2005

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 Chester

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35