

P03000150905

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

A & A BUILDERS INC

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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Amendment
02/16/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 14, 2004

A & A BUILDERS INC
2926 6TH AVE NORTH
ST PETE, FL 33713US

SUBJECT: A & A BUILDERS INC
REF: F03000150905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & A BUILDERS INC

A & A BUILDERS INC

(present name)

P03000150905

(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 VII

P/S
MICHAEL STIPE
2926 6TH AVE NORTH
ST.PETERSBURG, FL 33713

VP
JAMES LEE MAY
8501 47TH STREET
PINELLAS PARK, FL 33781

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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:

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THIRD: The date of each amendment's adoption: 02/13/2004

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

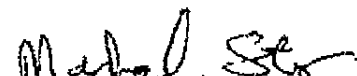
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of FEBRUARY, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL STIPE

(Typed or printed name)

PRESIDENT

(Title)

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