

P03000150905

Florida Department of State
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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04 MAR - 1 PM 4:59

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A & A BUILDERS INC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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RE-SUBMIT
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FILE DATE

Amendment 3/1/2004

CAPITAL CONNECTION

850 222 1222

03/01 '04 16:56 NO.451 02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2004

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

SUBJECT: A & A BUILDERS INC
REF: P03000150905

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There are spaces between A & A, and there is not a comma after the word Builders.

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Michelle Milligan
Document Specialist

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RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
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CAPITAL CONNECTION
H04000044088

850 222 1222

03/01 '04 16:57 NO.451 03/04

**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

Pres:

Michael Stipe
2926 6th Ave North
St.Petersburg, FL 33713

Sec:

James L May
2926 6th Ave North
St.Petersburg, FL 33713

Sec:

Thomas Wilson
2926 6th Ave North
St.Petersburg, FL 33713

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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:

Exchange of shares took place from Pres Michael Stipe owning 90 shares sold ten of them to Thomas Wilson.

H04000044088

CAPITAL CONNECTION

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03/01 '04 16:57 NO.451 04/04

H04000044088

THIRD: The date of each amendment's adoption: 02/27/2004

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 27 day of February, 2004

Signature

Michael Stipe

(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

(Type or printed name)

President

(Title)

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