

12/29/2004 4:29 CC → 2052 7 NO. 89 701
P04000004321

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000255128 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

1333. 33335

BASIC AMENDMENT

CHARLES KINGSLEY BUILDER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
04 DEC 29 PM 2:46
DIVISION OF CORPORATIONS

FILED
04 DEC 29 PM 4:45
TALLAHASSEE, FLORIDA

Electronic Filing Manual Corporate Filing Public Access Page

Amend / CC
@ 12/30/04

H04000255128 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 DEC 29 PM 4:45
TALLAHASSEE, FLORIDA

CHARLES KINGSLEY BUILDER, INC.
P04000004321
(present name)

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 (5) CERTIFICATES OF STOCK ARTICLE (A) OFFICERS
TO AMEND OWNERSHIP OF SAID CORPORATION FROM
100 % HELD BY CHARLES KINGSLEY CURRENTLY TO:

90 % (1800 SHARES) TO CHARLES KINGSLEY AS PRESIDENT
10 % (200 SHARES) TO JOE HRABAK AS VICE PRESIDENT

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:

H04000255128 3

H04000255128 3

THIRD: The date of each amendment's adoption: 12/29/2004

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 29th day of DECEMBER, 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)

CHARLES KINGSLEY
Typed or printed name

PRESIDENT
Title

H04000255128 3