P0400005327

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13 AUG 19 AMII: 21
SECRETARY OF STATE

C. LEWIS

AUG 2 2 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: LITTLE YEI	LLOW HOUSE,	INC.
DOCUMENT NUME	BER: P040000532	7	
	of Amendment and fee are sub		,
Please return all corres	spondence concerning this mat	ter to the following:	
	Andrea R. Gelsin	ger	
		Name of Contact Persor	1
	LYH Custom Buil	ding and Remod	deling
		Firm/ Company	
	238 40th Ave NE		
		Address	
	St. Petersburg, Fl	L 33703	
		City/ State and Zip Code	e
one	draggalaingar@tar	machau rr cam	
and	dreagelsinger@tar		
	E-mail address: (to be us	ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	e call:	
			647 1014
Donald W. G		at (121	_, <u>647-1914</u>
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
□ \$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 Certified Copy (Additional Copy is enclosed)
Мя	iling Address	Street	Address
	endment Section		Iment Section
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee FI 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

LITTLE YELLOW HOUSE, INC.

13 AUG 19 AMII: 21

YELLOW HOUSE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE. FLORIDA P04000005327 (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: A. If amending name, enter the new name of the corporation: LYH Custom Building and Remodeling Inc name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Mamending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change Add		i a	238 40th Ave NE
Remove			
2) Change Add			
Remove 3) Change Add		<u></u>	
Remove 4) Change Add			· ·
Remove 5) Change Add			
Remove 6) Change Add			
Add			

men additional sheets, y necessary).	ticles, enter change (Be specific)			
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an amendment provides for an exc	change, reclassifica	<u>ition, or cancellat</u>	ion of issued share	es,
	ienument a not coi	mamed in the am	enument itseir;	
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
provisions for implementing the am (if not applicable, indicate N/A)				<u> –</u> .
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				. .
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(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				
(if not applicable, indicate N/A)				

•		
• • •		FILED
The date of each amendment(s) ac	loption:	13 Allo, if other than the
date this document was signed.	. —	SECOND AMIL: 21
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	FILED 13 AUS 19 AM II: 21 SECRETARY OF STATE ALLAHASSEE, FLORIDA
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the ame flicient for approval.	endment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and s	hareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and share	holder
Dated 08/14	4/2013	
Signature	July-	
selecte	irector, president or other officer – if directors or officers have d, by an incorporator fill in the hands of a receiver, trustee, or other fiduciary by that fiduciary)	
	Donald W. Gelsinger	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	