

P04000032410

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700081851377

11/20/06--01009--015 \*\*35.00

FILED  
2006 NOV 20 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulliette NOV 21 2006

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Perma-Built Construction, Inc.

**DOCUMENT NUMBER:** P04000032410

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

Please return all correspondence concerning this matter to the following:

Hugh McKinney  
Perma-Built Construction, Inc.  
6395 Hazelwood Rd.  
Spring Hill, FL. 34653

For further information concerning this matter, please call:

Hugh McKinney at 352-596-7363

Enclosed is a check for the following amount: \$35 Filing Fee

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

PERMA-BUILT CONSTRUCTION, INC.

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

P04000032410

(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)**

ARTICLE VII IS BEING AMENDED TO ADD THE FOLLOWING AS AN OFFICER:

Vanis Lee Stratton, 1078 Hale Ave, Brooksville, FL  
34601, V.P.

2006 NOV 20 AM 11:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: November 14, 2006

Effective date if applicable November 14, 2006  
(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 15 day of November, 2006

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)

HUGH MCKINNEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35