

PO 4000039082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

05 DEC -8 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
12/9/05
DSC

EDWIN F. BLANTON

ATTORNEY AT LAW

825 THOMASVILLE ROAD
TALLAHASSEE, FL 32303
(850) 224-1020
(850) 224-8759 (FAX)
BLANTONLAWFIRM@COMCAST.NET

December 6, 2005

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

RE: John Maus Construction, Inc.
Document No.: P04000039082

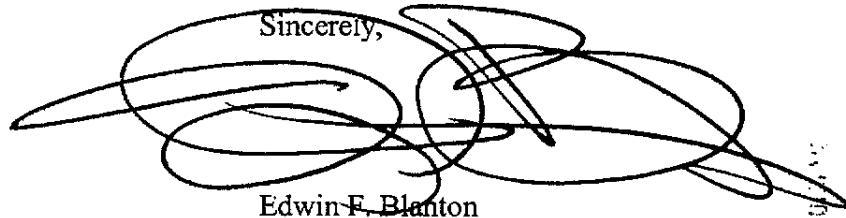
To Whom It May Concern:

On November 9, 2005, I sent to your office an Articles of Amendment, along with a check in the amount of \$35.00, for the above referenced corporation. On November 17, 2005, I received a letter stating that the amendment could not be processed due to a duplication of the name.

Therefore, I have now enclosed a new Articles of Amendment for filing. Your office should have our check in the amount of \$35.00, to cover the fees, because it was not enclosed with the return documentation.

If you have any questions, or if anything further is necessary to complete this matter, please feel free to contact the office. Thank you for your attention in this regard.

Sincerely,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Edwin F. Blanton

EFB/ccj
Enclosures

RECEIVED
05 DEC -8 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOHN MAUS CONSTRUCTION, INC.

DOCUMENT NUMBER: P04000039082

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

Please return all correspondence concerning this matter to the following:

EDWIN F. BLANTON

(Name of Contact Person)

LAW OFFICES OF EDWIN F. BLANTON

(Firm/ Company)

825 THOMASVILLE ROAD

(Address)

TALLAHASSEE, FL 32303

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWIN F. BLANTON

(Name of Contact Person)

at (850) 224-1020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2005

EDWIN F. BLANTON
LAW OFFICES OF EDWIN F. BLANTON
825 THOMASVILLE RD.
TALLAHASSEE, FL 32303

SUBJECT: JOHN MAUS CONSTRUCTION, INC.
Ref. Number: P04000039082

We have received your document for JOHN MAUS CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 205A00067424

Articles of Amendment
to
Articles of Incorporation
of

JOHN MAUS CONSTRUCTION, INC.

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

P04000039082

(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):

MAGNOLIA BUILDERS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(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)

N/A

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: NOVEMBER 1, 2005

Effective date if applicable: NOVEMBER 1, 2005

(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):*

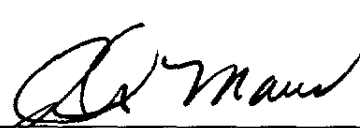
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

JOHN MAUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35