P04000045971

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RJ Remodeling Enterprises, Inc

DOCUMENT NUMBER: P04000045971

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

Please return all correspondence concerning this matter to the following:

Richard J Valente
(Name of Contact Person)

RJ Remodeling Ent. Inc
(Firm/ Company)

324 NW 5th ST
(Address)

Okeechobee, FL 34972
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Valente at (863) 634-6024
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

R J BUILDERS AND RENOVATORS

324 NW 5TH STREET OKEECHOBEE, FL. 34972

PH:863-357-6677
FAX: 863-357-6678
THEBUILDER1952@AOL.COM
CGC-1507730

JUNE 20,2005

TO WHOM IT MAY CONCERN,

WE WILL NOT REVOKE THIS DISSOLUTION, DOCUMENT # PO5000008123 AND ARE RELEASING THE NAME TO BE USED BY R J REMODELING ENTERPRISES,INC.

THANK YOU,
RICHARD J VALENTE, PRES

Articles of Amendment
to
Articles of Incorporation
of

RJ Remodeling Enterprises, Inc.

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

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05 JUN 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000045971

(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):

RJ Builders & Renovators, 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)

AMENDMENT TO ARTICLE IV DOC # PO 400045971
RJ BUILDERS & RENOVATORS INC IS AUTHORIZED
TO INCREASE TOTAL STOCK SHARES TO 20,000 SHARES.
DISTRIBUTED AS FOLLOWS:
RICHARD VALENTE - PRES - 19,500
JEAN GAIRO - VP - 500

(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: JUNE 22, 2005

Effective date if applicable: JUNE 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

'ie 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 20 day of JUNE, 2005

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)

RICHARD J VAIGNE
(Typed or printed name of person signing)

PRES.
(Title of person signing)

FILING FEE: $35