

PO4000046598

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/23/05--01053--014 \*\*70.00

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sf



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2005

DAVID ALBRITTON  
P.O. BOX 794  
OCALA, FL 34478

SUBJECT: CNH CONSTRUCTION & REMODLEING, INC.  
Ref. Number: P04000046598

We have received your document for CNH CONSTRUCTION & REMODLEING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have already filed this registered agent change on 6/23/05. If you would like a refund please let me know.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 505A00043229

**COVER LETTER**

TO: Amendment Section  
Division of Corporations  
ATT: SUZANNE OR  
TRACEY SMITH

NAME OF CORPORATION: CNH Construction & Remodeling, INC.

DOCUMENT NUMBER: PD4000046598

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

Please return all correspondence concerning this matter to the following:

JA'IME ALFORD  
(Name of Contact Person)

CNH Construction & Remodeling, INC.  
(Firm/ Company)

P.O. Box 794  
(Address)

Ocala, FL 34478  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JA'IME ALFORD  
(Name of Contact Person)

at (352) 732-9711  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CNH Construction & Remodeling, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000046598  
(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):**

CNH Construction & Remodeling, 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)**

PLEASE change the Director (President) from  
Saul Rents to David Albritton KEEP the  
SAME address.

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6-22-05

Effective date if applicable: 6-22-05  
(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 01 day of July, 2005.

Signature

David Albrighton  
(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)

David Albrighton  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35