

P04000049572

(Requestor's Name)

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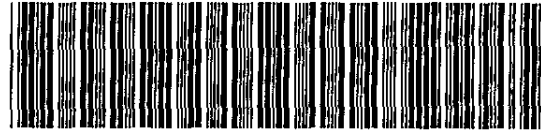
(Business Entity Name)

(Document Number)

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FILED

04 APR 26 AM 8:34
STATE OF FLORIDA
TALLAHASSEE

T BROWN APR 30 2004

Amended

Articles of Amendment
to
Articles of Incorporation
of

IMPERIAL BUILDERS, INC.

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

P04000049572

(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)**

1. We need to change the name of the president from ZELEMIN VASILY to ZELEMIN VASILY
2. We also need to change the business address. New business address is:
UTILITY DR 21 STE D. PALM COAST, FL 32137
The mailing address is the same:
3 ST. ANDREWS CR. PALM COAST, FL 32137.

(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)

ALL 100% shares belong to ZELEMIN VASILY. HE is the only officer.
We delete KIM AMATOLY. from the company.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 04.22.04

Effective date if applicable: 04.22.04
(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 22 day of April, 2004.

Signature

Vasili Zelemin

(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)

VASILI ZELEMN

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35