

P04000050608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

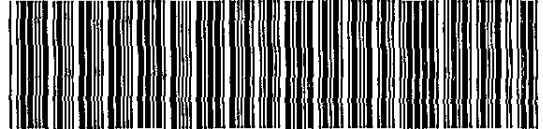
(Business Entity Name)

(Document Number)

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2005 MAY 31 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette MAY 31 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNRISE HOME BUILDERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000050608

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CINDY HUGHES

(Name of Person)

LAW OFFICE OF CHRIS CADENHEAD

(Name of Firm/Company)

420 EAST PINE AVENUE

(Address)

CRESTVIEW, FLORIDA 32539

(City/State and Zip Code)

For further information concerning this matter, please call:

CINDY HUGHES

(Name of Person)

at (

850)

682-6165

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

CHRIS CADENHEAD
Attorney at Law

Reply to:

543 Harbor Boulevard, Suite 501
Destin, Florida 32541
Phone: (850) 837-5509
Facsimile: (850) 837-5505

Reply to:

420 East Pine Avenue
Crestview, Florida 32539
Phone: (850) 682-6165
Facsimile: (850) 682-8343

May 26, 2005

Florida Department of State
Division of Corporation
Attention: Ms. Cheryl Coulliette
Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

RE: Sunrise Home Builders, Inc.
Ref. Number: P04000050608

Dear Ms. Coulliette:

Per your instructions enclosed please find the completed Articles of Amendment form along with a copy of your cover letter.

Thank you for your assistance in this matter.

Sincerely,



Cindy Hughes
Secretary to
Chris Cadenhead
/ch
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

CINDY HUGHES
LAW OFFICE OF CHRIS CADENHEAD
420 EAST PINE AVE.
CRESTVIEW, FL 32539

SUBJECT: SUNRISE HOME BUILDERS, INC.
Ref. Number: P04000050608

We have received your document for SUNRISE HOME BUILDERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation today, I am returning the documents you submitted for filing. Please send your Articles of Amendment to my attention with a copy of this letter if you have not already send them out.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00037352

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUNRISE HOME BUILDERS, INC.

DOCUMENT NUMBER: PO4000050608

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

Please return all correspondence concerning this matter to the following:

CINDY HUGHES

(Name of Contact Person)

LAW OFFICE OF CHRIS CADENHEAD

(Firm/ Company)

420 EAST PINE AVENUE

(Address)

CRESTVIEW, FLORIDA 32539

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CINDY HUGHES

(Name of Contact Person)

at (850) 682-6165

(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

FILED
2005 MAY 31 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SUNRISE HOME BUILDERS, INC.

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

P04000050608

(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.")
(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 CORPORATE OFFICERS AS FOLLOWS:

ROBERT S. LAWHON AS PRESIDENT

ROBIN O. LAWHON AS VICE-PRESIDENT/SECRETARY

STEVEN T. LAWHON AS TREASURER

(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: MAY 12, 2005, THE DATE OF THE SPECIAL MEETING
OF THE SHAREHOLDERS

Effective date if applicable: MAY 12, 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.

Signed this 26TH day of MAY, 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)

ROBERT S. LAWHON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35