

P04000052681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

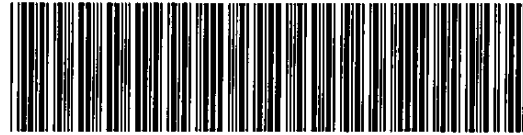
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 11.8.04



800081383588

11/07/06--01018--008 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV -7 PM 3:21

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

Re: CORPORATION - Convergence Builders, Inc.

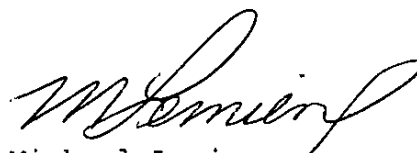
Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,


Michael Lemieux

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

06 NOV -7 PM 3:21

CONVERGENCE BUILDERS, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VII as per attachment

SECOND: The date of adoption of the amendment(s) was:
SEPTEMBER 30, 2006

THIRD: Adoption of Amendments (CHECK ONE)

 X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated SEPTEMBER 30, 20 06

CONVERGENCE BUILDERS, INC.

Corporation Name

By 
(Chairman, Vice Chairman President or other
officer)

MICHAEL LEMIEUX

Typed or printed name

PRESIDENT

Title

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL LEMIEUX - PRES., VICE-PRES., TREAS.	11940 GRAN MEADOWS WAY JACKSONVILLE, FLORIDA 32258
DAWN SIRLES - SEC.,	11940 GRAN MEADOWS WAY JACKSONVILLE, FLORIDA 32258