## P0400063439

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## **COVER LETTER**

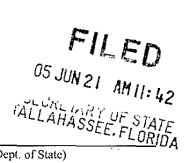
**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: XTRE	XTREME BUILDERS, INC.				
DOCUMENT NUMBE	R:P040000	063439				
The enclosed Articles of	Amendment and fee a	re submitted for filing.				
Please return all correspondent	ondence concerning thi	s matter to the following:				
	JACK I	N. CHAPPELL				
<del></del>	(Name o	of Contact Person)	···			
	CHAPPELL	PROPERTIES, INC.				
	(Firm/ Company)					
	9425 SE HWY 42					
		(Address)				
		RFIELD, FL 34491				
		ate/ and Zip Code)				
For further information	concerning this matter,	please call:				
JOHN Q. ADAMS, II, CPA		at ( 352 ) 237-320				
(Name of Co	ntact Person)	(Area Code & Daytir	me Telephone Number)			
Enclosed is a check for t	he following amount:					
☑ \$35 Filing Fee □	S43.75 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		Street Address Amendment Sec Division of Corp 409 E. Gaines Si	porations			

Tallahassee, FL 32399.

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



XTREME BUILDERS, INC.

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

(Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):
dopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):
· · · · · · · · · · · · · · · · · · ·
Ohannadi Dennadian Ing
Chappell Properties, 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.
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbered (or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - The initial office(s) and for director(s
of the Corporationishre:
ADD to officer list
Title: 5
Scott D. Guillarmod
9425 SP HWY 48
Summerfield FL 34491
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provider implementing the amendment if not contained in the amendment itself: (if not applicable, indicate)

(continued)

The date of each amendmen	t(s) adoption:	UNE 15, 2005					
Effective date if applicable:		the state of the s					
(no more than 90 days after amendment file date)							
Adoption of Amendment(s)	(CHECK C	<u>ONE</u> )					
		d by the shareholders. The number of votes cast for was/were sufficient for approval.					
	t must be separatel	d by the shareholders through voting groups. The y provided for each voting group entitled to vote					
"The number o	f votes cast for the	amendment(s) was/were sufficient for approval by					
		(voting group)					
☐ The amendment(s) and shareholder ac		by the board of directors without shareholder action ed.					
☐ The amendment(s) shareholder action	-	by the incorporators without shareholder action and					
Signed this day of	JUNE	2005					
se <b>le</b> c	prector, president or of ted, by an incorporator inted fiduciary by that	other officer - it directors or officers have not been - if in the hands of a receiver, trustee, or other court fiduciary)					
JAC	K N. CHAPPELL						
(Typed or printed name of person signing)							
PRE	SIDENT						
(Title of person signing)							

FILING FEE: \$35