

P04000063759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

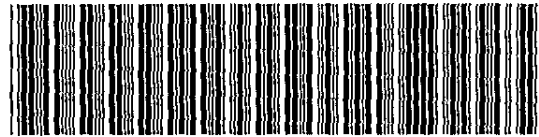
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/11/05--01/02/06 **35.00

FILED
05 FEB 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
012105

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMODELINGTREE.COM, INC.
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARMEN I. ROWLAND
(Name of person)

REMODELINGTREE.COM, INC.
(Name of firm/company)

P.O. BOX 3651
(Address)

CLEARWATER, FL 33767
(City/state and zip code)

For further information concerning this matter, please call:

CARMEN ROWLAND at (727) 481-8035
(Name of person) (Area code & daytime telephone number)

☐ Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 FEB 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REMODELINGTREE.COM, INC.

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

P04000063759

(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):

N/A

(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)**

REMODELINGTREE.COM, INC. HAS SOLD, AND

SEAN COLE INC. (A FLORIDA CORPORATION)

DOCUMENT # P04000011386) HAS PURCHASED:

250 COMMON SHARES OF THE COMPANY (REMODELING
TREE.)

THIS REPRESENTS A PRINCIPAL SHARE OF

THE COMPANY AND THEREFORE:

TIMOTHY J. MARTIN OF PORT RICHIE FL,

OWNER/PRESIDENT OF SEAN COLE INC.,

HAS BEEN ELECTED TO THE OFFICE OF VICE PRESIDENT.

(Attach additional pages if necessary)

OF OPERATIONS OF
REMODELINGTREE.COM, INC.

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)

N/A

(continued)

The date of each amendment(s) adoption: 01/10/05

Effective date if applicable: _____
(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):

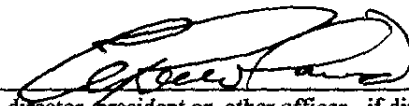
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 10 day of JANUARY, 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)

CARMEN I. ROWLAND

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35

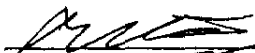
Seventh: SIGNATURES FOR EACH CORPORATION

Name of Corporation

Signature

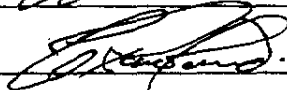
Typed or Printed Name of Individual & Title

SEAN COLE INC.



Timothy J. Martin President

REMODELINGTREE.COM, INC.



CARMEN I. ROWLAND PRESIDENT
