

Aug 31 2006 5:17PM

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Division of Corporations

P04000080479

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

06 SEP - 1 AM 9:43

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WARLORD CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS

of Amend

#060002187513

Articles of Amendment
to
Articles of Incorporation
of

WARLORD CONSTRUCTION, INC.

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

P04000080479

(Document number of corporation (if known))

06 SEP -1 AM 9:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

HEREBY THE PRINCIPAL PLACE OF BUSINESS IS CHANGED TO

1701 MADISON IVY CIR. APOPKA, FL 31712.

HEREBY THE MAILING ADDRESS OF THE CORPROATION IS CHANGED TO

P.O. BOX 1361 APOPKA, FL 32704.

HEREBY THE ADDRESS OF THE DPVP, MICHAEL DAVIS IS CHANGED TO

P.O. BOX 1361 APOPKA, FL 32704.

HEREBY THE ADDRESS OF THE ST, KIMBERLY DAVIS IS CHANGED TO

P.O. BOX 1361 APOPKA, FL 32704.

(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)

#060002187513

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The date of each amendment(s) adoption: 8/31/2006

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 31st day of August 2006

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)

MICHAEL DAVIS

(Typed or printed name of person signing)

Director & President

(Title of person signing)

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