

P04000089080

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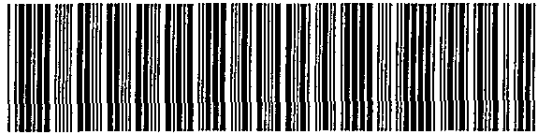
(Business Entity Name)

(Document Number)

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04 NOV -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.

G. Coudillotto NOV 10 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment In Order To Appoint.

DOCUMENT NUMBER: P04000089080

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

Please return all correspondence concerning this matter to the following:

Christopher A. Walton Jr.
(Name of Person)

A Better Home-Home Improvements Inc.
(Name of Firm/ Company)

P.O. Box 1102
(Address)

Destin FL 32540
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Same as above at (850) 225-8232
(Name of Person) (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

Articles of Amendment
to
Articles of Incorporation
of

A Better Home-Home Improvements Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO400089080

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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):

Same as ABOVE NO NAME CHANGE

(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)**

Article II- The principal place of business:

108 Don Bishop Dr. Bldg 2 Apt 1

Santa Rosa Beach, FL

32459

THE MAILING ADDRESS: NO CHANGE

P.O. BOX 1102

DESTIN, FL 32540

* SEE ADDITIONAL PAGES *

(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)

DIVISION OF Shares AS
FOLLOWS:

SEE ATTACHED PAGE

(continued)

Amendment of article IV as follows:

The number of shares the corporation is authorized to issue is fifty shares.

Amendment of article V as follows:

The name and Florida street address of the Registered Agent is:

Christopher A. Welton Jr.
108 Don Bishop Rd. Bldg. 2 Apt. 1
Santa Rosa Beach, Fl. 32459

Amendment to articles of incorporation in the officer/director detail as follows:

Two officers listed as follows:

Owner controlling 90% of company or 40 of 50 company shares available to company.

Christopher A. Welton Jr.
P.O. Box 1102
Destin, Fl. 32459

President.
Owner.

Co-Owner controlling 10% of company or 10 of 50 company shares available to company.

Cody Lee Osborn
108 Don Bishop Rd.
Santa Rosa Beach, Fl 32459

Vice-President.
Co-Owner.

Amendment provides for Exchange of issued shares as follows:

Owner controlling 90% of 50 shares issued:

Christopher A. Welton Jr.
P.O. Box 1102
Destin, Fl. 32540

President.
Owner.

Co-owner controlling 10% of 50 shares issued:

Cody Lee Osborn
108 Don Bishop Rd. Bldg. 2 Apt. 1
Santa Rosa Beach, Fl. 32459

Vice-President
Co-owner.

The date of each amendment(s) adoption: 10/26/04

Effective date if applicable: 10/26/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

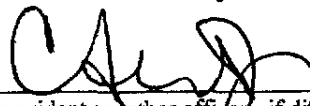
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26 day of October 2004

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)

Christopher A. WELTON JR.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35