

PO4000095466

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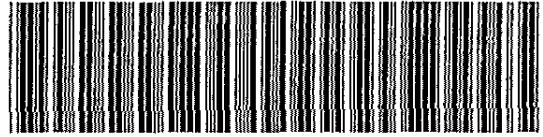
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen
TS/Baker

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida New Construction, Inc.

DOCUMENT NUMBER: P00173856

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

Please return all correspondence concerning this matter to the following:

Anthony W. Surber, Esquire
(Name of Contact Person)

Platt & Surber, P.A.
(Firm/ Company)

214 SW Port St. Lucie Blvd.
(Address)

Port St. Lucie, FL 34984
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Anthony W. Surber, Esquire at (772) 873-3703
(Name of Contact 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 21, 2004

ANTHONY W SURBER, ESQ
214 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984

SUBJECT: FLORIDA NEW CONSTRUCTION, INC.
Ref. Number: P04000095466

We have received your document for FLORIDA NEW CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 404A00070863

RECEIVED

04 DEC 30 AM 10:36

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Florida New Construction, 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 *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.")
(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)**

Florida New Construction, Inc., hereby amends Article V to add two (2)
officers to the corporation, while ^{Todd}~~Scott~~ Paton shall remain as the President.
The two officers shall be Greg Mazza, 5601 Mariner Street, Suite 102, Tampa,
FL 33609 and Jeff Hussey, 24626 St. Rd. 54, Lutz, FL 33559. However, the
President, Todd Paton and the two officers shall all have an equal amount
of stock and/or shares which were originally designated. Therefore, the
President and the two officers shall each have an equal share of stock
or 33 1/3 percent of the original stock or shares issued.

(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)

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The date of each amendment(s) adoption: December 13, 2004

Effective date if applicable: December 13, 2004
(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):*

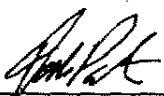
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 13 day of DECEMBER, 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)

TODD PATON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35