

P04000098498

Smith, Thompson, Simon - Mawson
(Requestor's Name)

3522 Thomsville Rd 4th Floor
(Address)

(Address)

Tallahassee FL 32304
(City/State/Zip/Phone #)

☒ PICK-UP ☐ WAIT ☐ MAIL

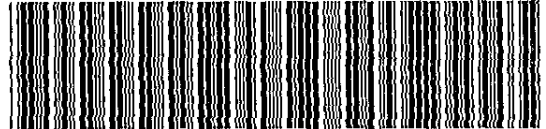
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200040354302

08/30/04 -U1043--004 *\$35.00

FILED
04 AUG 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 AUG 30 AM 11:22
DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

Amend.
C. C. [Signature] AUG 30 2004

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
ELITE BUILDERS OF TALLAHASSEE, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: The new board of directors shall be one in number and shall be as follows:

Bob Paynter 2709-5 Killarney Way
 Tallahassee, FL 32309

Tom Harrison 2709-5 Killarney Way
 Tallahassee, FL 32309

FILED
04 AUG 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FL 32309

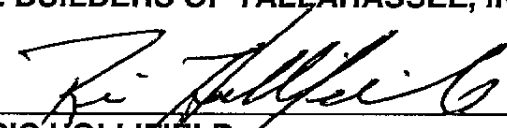
The date of the amendment's adoption is August 18, 2004.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

DATED this 26th day of August, 2004.

ELITE BUILDERS OF TALLAHASSEE, INC.

BY: _____


RIC HOLLIFIELD
Director and President