

P0400009994

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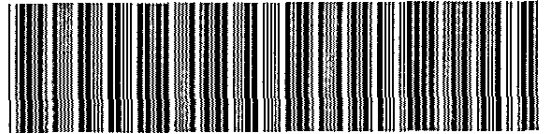
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2004 SEP -9 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 SEP -9 PM 1:35

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
a. *Amend* SEP 9 # 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Builders Professional Services, Inc.

DOCUMENT NUMBER: P0400009994

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

Please return all correspondence concerning this matter to the following:

Scott Taccati

(Name of Contact Person)

Builders Professional Services, Inc.

(Firm/ Company)

1628 SAN MARCO BLVD Suite 9A

(Address)

Jacksonville Florida 32207

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott Taccati

(Name of Contact Person)

at (904) 306 0065

(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

BUILDERS PROFESSIONAL SERVICES, INC.

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

P04000099994

(Document number of corporation (if known))

FILED
2004 SEP - 9 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article VI, Initial Board of Directors. Darryl Rodgers resigned from the
Board of Directors and position as Vice President. Two new Directors were elected
to the Board, those being Dennis M. Williams, 151 Sawgrass Corners Drive, #103
Ponte Vedra Bch, FL 32082, who will also serve as an officer with the title of Vice President
and Carl M. Coger, 8584 Old Plank Rd, Jacksonville FL 32220, who will also serve
as an officer with the title of President. Howard Burnett will continue to
serve on the Board of Directors and as an officer with the title of Vice President

Art. V - Principal mailing and Reg. Agent Address:

11628 San Marco Blvd. Ste. 9A, Jacksonville, FL 32207

(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)

Under the Amendment, provisions for an exchange of issued shares is as follows:

Darryl Rodgers will transfer all 20 shares held, with 15 shares to Dennis Williams and 5 shares
to Carl Coger. Howard Burnett will transfer 26 shares to Carl Coger and Scott Taccati
will transfer 20 shares to Carl Coger. This results in Carl Coger owning 51 shares,
Howard Burnett 29 shares, Dennis Williams 15 shares and Scott Taccati with 5 shares.

(continued)

The date of each amendment(s) adoption: AUGUST 23, 2004

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 25th day of AUGUST, 2004

Signature

[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)

Scott Taccati

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35