

PO 7000104825

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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RE-SUBMIT
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & R HOME BUILDERS & REMODELING, INC.

Certificate of Status	0
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Page Count	02
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Amendment

04/21/05

DC

CAPITAL CONNECTION
850-205-0381

850 222 1222
4/20/2005 2:58

04/20 '05 14:34 NO.763 02/04
PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

R & R HOME BUILDERS & REMODELING, INC.
12116 LANE PARK ROAD
TAVARES, FL 32778US

SUBJECT: R & R HOME BUILDERS & REMODELING, INC.
REF: P04000104825

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE 2005 ANNUAL REPORT IS DUE BY MAY 1, 2005.

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Darlene Connell
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CAPITAL CONNECTION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R & R HOME BUILDERS & REMODELING, INC.

R & R HOME BUILDERS & REMODELING, INC.

(present name)

P04000104825

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V (5) REMOVE OFFICER FROM COMPANY

REMOVE VP:

RANDY L OSBORN - 12116 LANE PARK LANE TAVARES FL 32778

ARTICLE II (2) CHANGE BUSINESS AND MAILING ADDRESS

ARTICLE V (5) CHANGE ADDRESS OF PRESIDENT - RICHARD M KOCHARA

ARTICLE VI (6) CHANGE ADDRESS OF REGISTERED AGENT OF RICHARD M KOCHARA

ARTICLE VII (7) CHANGE ADDRESS OF INCORPORATOR

ADDRESS OF ABOVE LISTED ARTICLES (2,5,6,7) TO BE CHANGES TO:

536 MOONBEAM ROAD

APOPKA FL 32712

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RETURN OF SHARES FROM VP RANDY L OSBORN TO COMPANY
OF SHARES TO BE RETURNED IS FIFTY (50)

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CAPITAL CONNECTION

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THIRD: The date of each amendment's adoption: 04/20/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 day of APRIL, 2005

Signature Richard M. Kochara President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD M KOCHARA
(Typed or printed name)

PRESIDENT
(Title)

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