

PD4000146474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

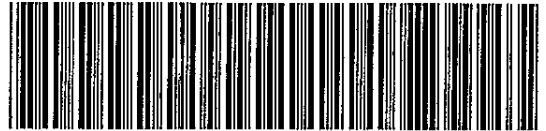
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/04/04--01050--016 \*\*35.00

*Amend  
Ti Lewis*

FILED  
04 DEC -8 PM 12:52  
FBI - MEMPHIS

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

Adding Officer

SUBJECT: Hudson Builders Plus Interiors Inc  
(Name of Corporation)

DOCUMENT NUMBER: PO 4000146174

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Clifton  
(Name of Person)

(Name of Firm/Company)

609 NE 10 Ave

(Address)

FT Lauderdale FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Marsha Clifton at (754) 224-8535  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 18, 2004

MARSHA CLIFTON  
609 NE 10 AVE  
FT. LAUDERDALE, FL 33304

SUBJECT: HUDSON BUILDERS PLUS INTERIORS INC.  
Ref. Number: P04000146474

We have received your document for HUDSON BUILDERS PLUS INTERIORS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We have enclosed the second page of the Articles of Amendment to be completed and returned.

The Original Articles of Incorporation did not list your specific officer title such as President, Vice President, Secretary/Treasurer, please include this in the Amendment.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 104A00065628

RECEIVED

04 DEC -8 PM 12:10

DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

**Hudson Builders Plus Interiors Inc.**

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

**PO4000146474**

FILED  
04 DEC -8 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)**

**Officer Changes**

Change Officer title of Felicia Hudson from -ALL- to  
President / Sec / Treasurer

Add Officer: Marsha Clifton - Vice President  
address 609 NE 10 Ave, Ft Lauderdale FL 33304

(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)

The date of each amendment(s) adoption: November 30, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

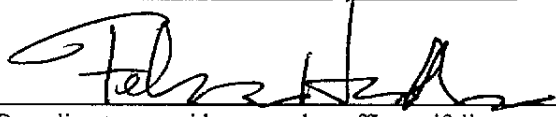
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30<sup>th</sup> day of Nov, 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)

Felicia Hudson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35