

PO 4000160213

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05 JAN 14 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend-*  
G. Ouellette JAN 20 2005

**SCOTT F. NELSON, P.A.**

CERTIFIED PUBLIC ACCOUNTANT  
4890 WEST KENNEDY BLVD  
SUITE 240  
TAMPA, FLORIDA 33609  
813-286-7946 FAX 813-286-3777

January 11, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

**RE: Build Right Construction, Inc.**

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$35.00. This check represents the cost of the filing fees.

Respectfully,



Scott R. Sawa  
Certified Public Accountant

*Certified Public Accountant is a licensed professional designation regulated by the State of Florida Department of Professional Regulation, Board of Accountancy*

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

**BUILD RIGHT CONSTRUCTION, INC.**

**P04000160213**  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 I:** The name of each officer and member of the Corporation's Board of Directors is

**DONALD M FINOTTI, PRESIDENT AND SECRETARY  
THOMAS PYCHE, VICE PRESIDENT**

**SECOND: The date of each amendment's adoption: January 6, 2005.**

**THIRD: Adoption of Amendment(s) (CHECK ONE)**

**X 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 7 day of Jan, 2005.

Signature

*Donald M Finotti*

(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)

DONALD M FINOTTI

Typed or printed name

PRESIDENT & SECRETARY

Title