

PO4000/65729

(Requestor's Name)

Law Office of Sean Bogle
Post Office Box 151358
Altamonte Springs, FL 32715

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

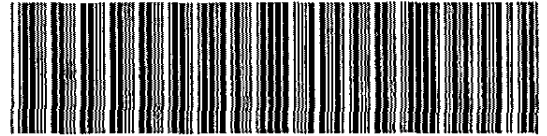
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/02/06--01047--006 **35.00

Amended

SL

06 AUG 28 PM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



RECEIVED AUG 15 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2006

LAW OFFICE OF SEAN BOGLE
POST OFFICE BX 151358
ALTAMONTE SPRINGS, FL 32715

SUBJECT: BUILDERS RECRUITING INC.
Ref. Number: P04000165729

RECEIVED
06 AUG 28 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for BUILDERS RECRUITING 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 106A00050165

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUILDERS RECRUITING, INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

SEAN BOGLE

(Name of Contact Person)

LAW OFFICE OF SEAN BOGLE, P.A.

(Firm/ Company)

P.O. Box 151358

(Address)

ALTAMONTE SPRINGS FL 32715

(City/ State and Zip Code)

For further information concerning this matter, please call:

SEAN BOGLE

(Name of Contact Person)

at (407) 834-3311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

*PREVIOUSLY
FILED*

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 28 PM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BUILDERS RECRUITING, INC.

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

(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):

N/A

(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)**

SEE ATTACHED.

(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)

N/A

(continued)

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned incorporators and officers of Builders Recruiting, Inc. hereby adopt the following Amendment to the Articles of Incorporation of Builders Recruiting, Inc. originally filed December 9, 2004, depose and says the Articles of Incorporation should be amended to read as follows:

ARTICLE VI - OFFICERS

The names and street addresses of the officer of Builders Recruiting, Inc. shall be:

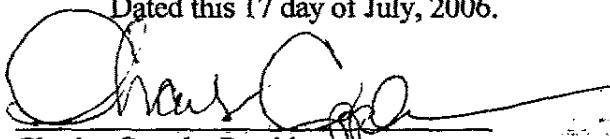
President: Charles Coppla
650 SE 12th Street #102
Dania Beach, FL 33004,

Chief Executive Officer: Colby Berger
3410 Chelsea Street
Orlando, FL 32803,

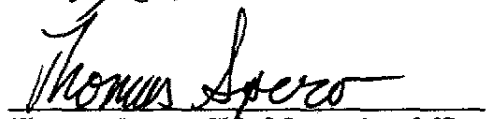
Chief Operating Officer: Thomas Spero
290 N.E. 5th Avenue #6
Delray Beach, FL 33483.

THE AFFIANTS SAY NOTHING FURTHER.

Dated this 17 day of July, 2006.


Charles Coppla, President


Colby Berger, Chief Executive Officer


Thomas Spero, Chief Operating Officer

The date of each amendment(s) adoption: July 17 2006

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.

Signature SEE ATTACHED
(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)

SEE ATTACHED
(Typed or printed name of person signing)

SEE ATTACHED
(Title of person signing)

FILING FEE: \$35