

P04000171651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

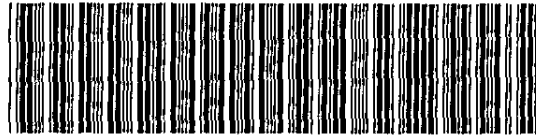
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700059652837

*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32301

05 OCT -5 AM 11:36

FILED

10/05/05--01005--005 **35.00



RECEIVED JUN 27 2005

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2005

DIVINE HOME BUILDERS, INC.
314 W 8TH STREET
PANAMA CITY, FL 32401

SUBJECT: DIVINE HOME BUILDERS, INC.
Ref. Number: P04000171651

The changes that are being made to the corporation can be made by filing Articles of Amendment, in compliance with section 607.1006, Florida Statutes. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00040446

RECEIVED
05 OCT -5 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Divine Home Builders, Inc.

DOCUMENT NUMBER: P 04000171651

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

Please return all correspondence concerning this matter to the following:

CHARLES G. BUCHIKOS
(Name of Contact Person)

Divine Home Builders, Inc.
(Firm/ Company)

314 W. 8th Street
(Address)

Panama City FL 32401
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES G. BUCHIKOS at (850) 914-3076
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Divine Home Builders, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 OCT -5 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000171651
(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)**

ARTICLE VII INITIAL OFFICERS

delete MICHAEL R DeMoss
3405 State Avenue
Panama City FL 32405

add Janet M DeMoss
3405 State Avenue
Panama City FL 32405

(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)

share transfer of from Michael R DeMoss to
Janet M DeMoss

(continued)

The date of each amendment(s) adoption: 06-01-05

Effective date if applicable: 06-01-05
(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 14th day of July, 2005.

Signature CJS
(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)

CHARLES G BUCHIKOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35