

FROM : CHECKMATE

FAX NO : 941 922 7741

Mar 25 2005 02:40PM

Division of Corporations

Page 1 of 1

P05000002523

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-9380

From:
Account Name : CHECKMATE
Account Number : I20030000146
Phone : (941) 922-2801
Fax Number : (941) 922-7741

BASIC AMENDMENT
RESIDENTIAL WERKS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 MAR 25 PM 2:35

DIVISION OF CORPORATIONS

05 MAR 25 PM 4:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amendment
03/28/05

FROM : CHECK MATE

FAX NO. : 9419227741

Mar. 25 2005 02:40PM P2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RESIDENTIAL WERKS, INC.

DOCUMENT NUMBER: P05000002523

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

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD #257

(Address)

SARASOTA, FL 34233

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at (941)

922-2801

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
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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

RESIDENTIAL WERKS, INC.

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

P05000002523

(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 - OFFICERS AND/OR DIRECTORS AMENDED

AMEND THE FOLLOWING:

STEPHEN F. SEITZ, DIRECTOR

ADD THE FOLLOWING:

PATRICK F. SEITZ, DIRECTOR

12938 PENN STATION COURT #302

ORLANDO, FL 32821

(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)

RECLASSIFICATION OF SHARES TO:

STEPHEN F. SEITZ, 300 SHARES (30%)

PATRICK G. SEITZ, 300 SHARES (30%)

(continued)

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DIVISION OF CORPORATIONS

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The date of each amendment(s) adoption: MARCH 25, 2005

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 25 day of March, 2005.

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)

STEPHEN F. SEITZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35