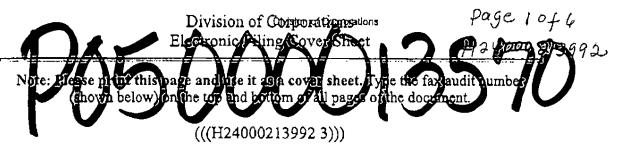
6/20/24, 8:43 AM





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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : API PROCESSING Account Number : I20110000069 Phone : (954)567-0013 Fax Number : (954)567-3401

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN BUILD 4U HOMES, INC.

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TO: Amendment Section

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COVER LETTER

| Division of Corpo | orations | | |
|--------------------------|--|--|---|
| NAME OF CORPOR | ATION: BUILD 4U HOME | es, Inc. | |
| DOCUMENT NUMB | P05000013570 | | |
| | | Lateral Sec Silia | |
| | of Amendment and fee are su | - | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | ANNETTE MOTA | | |
| • | | Name of Contact Perso | n |
| | API PROCESSING - LICEN | | |
| | 2410 C 4 I T CC E 4 NI DD TU | Firm/ Company | |
| | 3419 GALT OCEAN DRIVI | Address | |
| | FORT LAUDERDALE FL 3 | | |
| • | <u> </u> | City/ State and Zip Cod | e |
| | ANNETTE@APIPROCESS | ING.COM | |
| - | - | sed for future annual report | notification) |
| Tor further information | concerning this matter, pleas | ra call | |
| For turner information | concerning this matter, pies: | | |
| ANNETTE MOTA | | at (| 567-0013 X 12 de & Daytime Telephone Number |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Dep | artment of State: |
| S35 Filing Fee | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Cortified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divis P.O. | ing Address indment Section idon of Corporations Box 6327 hassee, FL 32314 | Ameno Divisio The C 2415 I | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Page 3 of 4 Ha4000 213992

Articles of Amendment to Articles of Incorporation FILED

2024 JUH 20 AM 9: 31

| BUILD 4U HOMES, INC. | 2014 3014 20 AFT 9: 31 |
|----------------------|--|
| · | (Name of Corporation as currently filed with the Florida Dept. of State) |
| P05000013570 | Text of the second seco |

(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:

| A. If amending name, enter the new name of the corporation | <u>u</u> |
|--|--|
| name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" "chartered," "professional association," or the abbreviation "P | . A professional corporation name must contain the we |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| D. If amending the registered agent and/or registered office : new registered agent and/or the new registered office add | |
| Name of New Registered Agent | |
| (Florid | a street address) |
| New Registered Office Address: | (City) , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered Ag I hereby accept the appointment as registered agent. I am famili | ent: er with and accept the obligations of the position. |
| Signature of No. | w Registered Agent, if changing |

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

Page 40f 6 Ha4000 2/3992

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | PT | John Do | 20 | |
|-------------------------------|-----------|------------|----------------|--------------------|
| X Remove | <u>v</u> | Mike Jo | nes | |
| X Add | <u>sy</u> | Sally Sr | nith | |
| Type of Action (Check One) | _Title | | Name | <u>Addres</u> s |
| 1) Change | S | _ | KRIS B SAHADEO | 3460 HALSWAY DRIVE |
| X Add | | | | ORLANDO FL 32824 |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | - - | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | • | _ | | |
| | | | | |
| Remove | | | | |

Pose 5 of 4 Ha4000213992

| If amending or adding addition Attach <i>additional sheets, if nece</i> s | ial Articles, enter char usary). (Be specific) | ege(s) here: | | |
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| an amendment provides for a | n exchange, reclassific | ation, or cancellation | of issued shares, | |
| <u>provisions for implementing th</u> | <u>le amendment if not co</u> | intained in the amend | ment itself: | |
| (if not applicable, indicate? | V/A) | | | |
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Page Le of G H24000213992 ______, if other than the

| The date of each amendment(s) a date this document was signed. | doption: | , if other than the |
|---|---|--|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this be document's effective date on the De | lock does not meet the applicable statutory filing requirements, this dupartment of State's records. | ite will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/wore add action was not required. | opted by the incorporators, or board of directors without shareholder action | on and shareholder |
| ☐ The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment (fficient for approval, | s) |
| ■ The amendment(s) was/were app must be separately provided for | proved by the shareholders through voting groups. The following statemed each voting group entitled to vote separately on the amendment(s): | znt |
| "The number of votes cast | for the amendment(s) was/were sufficient for approval | · |
| by NOHAR SUMASAR | 13 | |
| | (voting group) | |
| Dated Jun 19, 20 | 24 | |
| Signaturo Yan | on printed on the | |
| (By a di selected | rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other cour ed fiduciary by that fiduciary) | ţ |
| | NOHAR SUMASAR | |
| • | (Typed or printed name of person signing) | |
| | PD | |
| • | (Title of person signing) | M————————————————————————————————————— |