

POS0000 85892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

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(Business Entity Name)

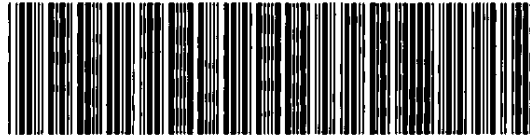
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FILED
09 MAY 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Agner
5/21/09
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean BUILDERS, INC

DOCUMENT NUMBER: P 05 0000 85892

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

Please return all correspondence concerning this matter to the following:

Shane M. SWEETING
Name of Contact Person

Firm/ Company

30051 POND LANE
Address

Big Pine Key, FL 33043
City/ State and Zip Code

ssweeting@SWHfla.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shane M. SWEETING at (305) 872-9520
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| ☐ \$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
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

Caribbean BUILDERS, INC.

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

P 05000085892

(Document Number of Corporation (if known))

FILED
09 MAY 21 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CARIBBEAN CUSTOM BUILDERS, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	Nolan Sweeting	417 Pirates Rd LITTLE TORCH KEY FL 33042	☒ Add ☐ Remove
STD	Francena Sargent	62 Lobstertail Rd Big Pine Key FL 33043	☒ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove
_____	_____	_____	☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

Verification for Shares:

40% Shane Sweeting

30% Nolan Sweeting

30% Francena Sargent

The date of each amendment(s) adoption: 5.13.2009

Effective date if applicable: 5.13.2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

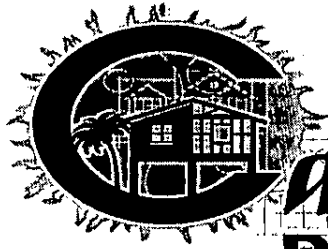
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 5.13.2009

Signature Shane M. Sweeting
(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)

Shane M. Sweeting
(Typed or printed name of person signing)

President
(Title of person signing)



Caribbean BUILDERS INC.

Division of Corporation
Articles of Amendment
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl. 32301

May 14, 2009

To Whom it May Concern,

This is to verify shares for Caribbean Builders, Inc. Shane Sweeting owns Forty percent {40%}, Nolan Sweeting owns Thirty percent {30%} and Francena Sargent owns Thirty percent {30%}.

Shane M. Sweeting
Shane M. Sweeting

5/14 /2009

Nolan Sweeting
Nolan Sweeting

5/14 /2009

Francena Sargent
Francena Sargent

5/14 /2009

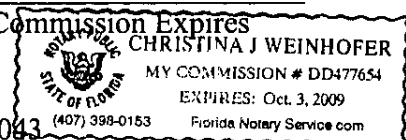
Notary:

State of Florida
County of Monroe

Sworn to and subscribed before me this 14th day of May, 2009 by Shane M. Sweeting,
Nolan Sweeting and Francena Sargent who are personally known to me.

Christina J. Weinhofer
Signature of Notary Public

10-3-09
My Commission Expires



30051 Pond Lane Big Pine Key, Florida 33043
{305} 872-9520 {305} 872-4791 Fax