

P05000126574

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 24 PM 4:25

Amendment

03/03/06

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Resurrect Re-Construction Enterprises Inc.

DOCUMENT NUMBER: P05000126574

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

Please return all correspondence concerning this matter to the following:

Shana Thomas
(Name of Contact Person)

Resurrect Re-Construction Enterprises Inc.
(Firm/ Company)

4802 E Hillsborough Ave
(Address)

Tampa, FL 33610
(City/ State and Zip Code)

For further information concerning this matter, please call:

Shana Thomas at (813) 856-8275 - or - 453-4845
(Name of Contact Person) (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 &
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☐ \$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

Resurrect Re-Construction Enterprises Inc.

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

P05000126574

(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
06 FEB 24 PM 4:25
DIVISION OF CORPORATIONS

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)**

Article Title President is to be changed; President is now Derric Thompson 5607 Hughes Ct Tampa, FL 33619. Vice President is now Shana Thomas 11001 E. 29th ave Tampa, FL 33625.

Vice President was Emil Thompson which was recorded in error. But, now ~~be~~ it should read Derric Thompson as President.

(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)

(continued)

The date of each amendment(s) adoption: October 26, 2005

Effective date if applicable: October 26, 2005
(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

Shana Thomas 2/20/06
(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)

Shana Thomas

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

