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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REK Homes Inc.

DOCUMENT NUMBER: PO6000042428

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

Please return all correspondence concerning this matter to the following:

Kari Manjuck
(Name of Contact Person)

REK Homes Inc
(Firm/ Company)

2611 Somerville Loop #205
(Address)

Cape Coral FL 33991
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kari Manjuck at (941) 628-2424
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2006

KARI MANJUCK
R & K HOMES INC.
2611 SOMERVILLE LOOP #205
CAPE CORAL, FL 33991

SUBJECT: R & K HOMES, INC.
Ref. Number: P06000042428

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P94000048504.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 506A00055395

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06 OCT 12

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BEK Homes, Inc

DOCUMENT NUMBER: PD6000042428

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

Please return all correspondence concerning this matter to the following:

Kari Smith
(Name of Contact Person)

BEK Homes Inc
(Firm/ Company)

127 E Charlotte Blvd
(Address)

~~North~~ Dunta Gorda FL 33050
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kari Smith at (941) 575-0198
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED

06 OCT 12 AM 11:52

Bek Homes, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO6000042428

(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):

Bek Homes & Remodeling, Inc.

(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**)

New Corporate Address

127 E Charlotte ~~Blvd~~ Av.

Punta Gorda FL 33950

Kari Manjuck's name changed to Kari Smith
- Divorce Decree attached -

- See attached resolution -

This amendment previously paid for check # 70917
(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)

Kari Smith owns 2,000 shares

The date of each amendment(s) adoption: 10-9-2006

Effective date if applicable: 9-29-2006
(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
Beck Homes, Inc 2000 Shares."
(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

Kari A Smith

(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)

Kari A Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**SHAREHOLDERS RESOLUTION CHANGING
NAME OF CORPORATION FOR**

_____ <R & K HOMES, INC. > _____

Upon a motion made and duly seconded, the resolution that follows was adopted by a majority of the Shareholders entitled to vote on this resolution:

BASED ON THE UNAVAILABILITY OF THE NAME R & K CONSTRUCTION, INC., THE SHAREHOLDERS VOTE ON THE FOLLOWING RESOLUTION:

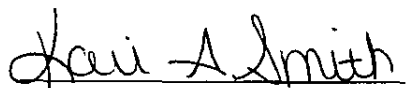
RESOLVED, that the name of R & K HOMES, INC. is changed to R & K HOMES AND REMODELING, INC.

THE NEW CORPORATE ADDRESS SHALL BE: 127 E CHARLOTTE AVE, PUNTA GORDA, FL 33950.

FURTHER RESOLVED, that the Officers of the Corporation are hereby directed to file with the appropriate State agency articles of amendment.

Dated: 09/29/2006


Secretary

 , Shareholder