

B6000117621

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*Amend*

05/23/08--01018--004 \*\*43.75

FILED

2008 MAY 23 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASR  
5/23/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Central Florida Building Corporation, Inc.

**DOCUMENT NUMBER:** PO6000117621

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

Please return all correspondence concerning this matter to the following:

Amy Noble  
(Name of Contact Person)

Central Florida Building Corporation, Inc.  
(Firm/ Company)

316 Pleasant St.  
(Address)

Kissimmee, FL 34741  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Amy Noble at ( 321 ) 445-2141  
(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 &  
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

\*00685, 00615, 00671



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 13, 2008

Amy Noble  
Central Florida Building Corporation  
316 Pleasant St.  
Kissimmee, FL 34741

SUBJECT: CENTRAL FLORIDA BUILDING CORPORATION, INC.  
Ref. Number: P06000117621

We have received your document for CENTRAL FLORIDA BUILDING CORPORATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *new*

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 708A00030423

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY 21 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

Central Florida Building Corporation

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

FILED  
2008 MAY 23 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO6000117621

(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 II - new address: 316 Pleasant St, Kissimmee  
FL, 34741 for place of business + mailing address.

Article IV - Reclassification of Shares - Jeffrey D Wolff 89  
and Amy L. Noble - 49 shares

Article V - New Registered Agent is Amy L. Noble,  
316 Pleasant St, Kissimmee, FL 34741

Article VII - officer's - President, Jeffrey D. Wolff  
316 Pleasant St, Kissimmee, FL 34741, Vice President  
and Treasurer - Amy L. Noble, 316 Pleasant St, Kissimmee, FL  
34741

(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)

Article IV - Reclassifications of Shares  
Jeffrey D. Wolff 51 Shares  
Amy L. Noble 49 shares

(continued)

The date of each amendment(s) adoption: 5/8/08

Effective date if applicable: 5/8/08  
(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 Jeffrey D. Wolff  
(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)

Jeffrey D. Wolff  
(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**CENTRAL FLORIDA BUILDING  
CORPORATION, LLC**

www.cfbcinc.com

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**TRANSMITTAL SHEET**

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TO:	Florida Department of State	FROM:	Amy Noble for Jeff Wolff
COMPANY:		DATE:	5/19/08
RE:	Registered Agent and changes for P06000117621		

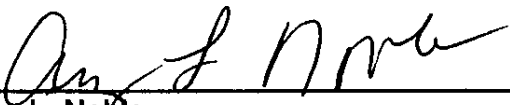
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☐ URGENT    ☐ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY    ☐ PLEASE RECYCLE

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NOTES/COMMENTS:

I, hereby am familiar with and accept the duties and responsibilities as registered agent for Central Florida Building Corporation, Inc.

  
\_\_\_\_\_  
Amy L. Noble

Thank you for your time and attention.