

PO 7060059511

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRING THE HEAT FIREPLACES AND GRILLS INC.

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8/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRING THE HEAT FIREPLACES AND GRILLS INC.

DOCUMENT NUMBER: P07000059511

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

Please return all correspondence concerning this matter to the following:

STALEY

(Name of Contact Person)

CHECK MATE PLACE

(Firm/ Company)

4411 BEE RIDGE ROAD # 257

(Address)

SARASOTA, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

STALEY

(Name of Contact Person)

at (941) 366-1819

(Area Code & Daytime Telephone Number)

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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

**Articles of Amendment
to
Articles of Incorporation
of**

BRING THE HEAT FIREPLACES AND GRILLS INC.

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

P07000059511

(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):

BRING THE HEAT CONSTRUCTION SERVICES, 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)**

CHRISTI L. BELL

40520 STATE ROAD 64 EAST

MYAKKA CITY, FL 34251

PRESIDENT - 80%

HOWARD BELL

40520 STATE ROAD 64 EAST

MYAKKA CITY, FL 34251

VICE PRESIDENT - 20%

(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)

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08/11/2008 19:08 FAX 8413221875
-Aug 11 08 11:58a

MR STUCCO INC. 941 894.0413 0002
841 894.0413

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The date of each amendment(s) adoption: 08/11/2008

Effective date if applicable: 08/11/2008
(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

Howard R. Bell



(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)

HOWARD BELL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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