

P07000097513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

(Business Entity Name)

(Document Number)

Certified Copies _____

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FILED
08 MAR 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 25 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

SHEILA M CRUDELE
INTERNATIONAL MODULAR BUILDINT SYSTEMS
5807 SIERRA CREST LANE
LITHIA, FL 33547

SUBJECT: INTERNATIONAL MODULAR BUILDING SYSTEMS CORP.
Ref. Number: P07000097513

We have received your document for INTERNATIONAL MODULAR BUILDING SYSTEMS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00016032

Mr. Roberts,

*Thank you for your help. Here are
the corrected forms. We will look
forward to hearing from you.*

Sheila

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAR 24 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL MODULAR BUILDING SYSTEMS CORP.

DOCUMENT NUMBER: P 07000097513

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

Please return all correspondence concerning this matter to the following:

Sheila Crudele

(Name of Contact Person)

INTERNATIONAL MODULAR BUILDING SYSTEMS CORP.

(Firm/ Company)

5807 SIERRA CREST LN.

(Address)

LITHIA, FL. 33547

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sheila Crudele

(Name of Contact Person)

at (813) 731-6259

(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

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL Modular Building Systems Corp.

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

FILED
08 MAR 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P070000 97513

(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 VII - Accepting the resignation of -
Michael Crudele AS TREASURER AND Director.

Accepting the position AS TREASURER will be
Sheila Crudele this DAY the 21th of February, 2008.

(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: 2/27/2008

Effective date if applicable: N/A
(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 Sheila M. Crudele
(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)

Sheila M. Crudele

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35