

PD 7000135436

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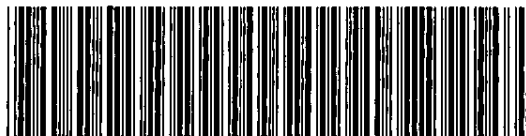
(Business Entity Name)

(Document Number)

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08 MAR -5 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Coulllette MAR 06 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C & O Housing Unlimited Construction, Inc.

**DOCUMENT NUMBER:** P07000135436

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

Please return all correspondence concerning this matter to the following:

Ola Scarborough

(Name of Contact Person)

C & O Housing Unlimited Construction, Inc.

(Firm/ Company)

100 Wessex Road

(Address)

Altamonte Springs FL 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Hardrick

(Name of Contact Person)

at ( 407 ) 296.6204

(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**

C & O Housing Unlimited Construction, Inc.

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

P07000135436

(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 - Initial Officer(s)

\_\_\_\_\_

\_\_\_\_\_

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TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 11, 2008

Effective date if applicable: January 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 Ola Scarborough  
(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)

Ola Scarborough  
(Typed or printed name of person signing)

Chief Financial Officer  
(Title of person signing)

FILING FEE: \$35

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**C & O HOUSING UNLIMITED CONSTRUCTION, INC.**  
(a Florida Profit Corporation)

The undersigned Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

**Articles VII – Initial Officer(s) and/or director(s) for the corporation.** The language contained in Article VII – Initial Officer(s) and/or director(s) for the corporation shall be deleted in its entirety and replaced with the following language:

- Title: Chief Executive Officer/Chairman of the Board  
Sandra Scarborough  
2924 NW 56<sup>th</sup> Street  
Miami FL 33142
- Title: Chief Financial Officer/Director  
Ola Scarborough  
3411 Fitzgerald Drive  
Orlando FL 32805
- Title: Chief Operations Officer/Director  
Cosmore Ebanks  
3411 Fitzgerald Drive  
Orlando FL 32805

As of the date of this amendment, the vote of the board of directors to accept was unanimous and there are no members of this corporation entitled to vote on this amendment.

This amendment was adopted by the Board of Directors **Friday, January 11, 2008.**

Dated this **11<sup>th</sup>** day of **January, 2008.**

Authorized Corporation Representative: \_\_\_\_\_

Ola Scarborough  
Chief Financial Officer / Director

Notary (Signature and Stamp):

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**C & O HOUSING UNLIMITED CONSTRUCTION, INC.**  
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Authorized Corporation Representative:

  
Ois Scarborough  
Chief Financial Officer / Director

Notary (Signature and Stamp):

