

P08000102 395

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name change
& amend

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TALLAHASSEE, FLORIDA

12/2/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exact contractors inc

DOCUMENT NUMBER: P08000102395

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

Please return all correspondence concerning this matter to the following.

Justin negip

Name of Contact Person

Imperial homes

Firm/Company

4600 summerlin rd ste c2-300

Address

Fort myers fl 33919

City/State and Zip Code

Justin@imperialhomes.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin negip

Name of Contact Person

at (239) 878-5925

Area Code & Daytime Telephone Number

I enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

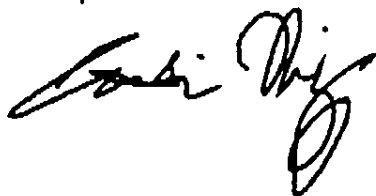
Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

7/1/14

Regarding the name Change of exact contractors inc to imperial homes inc.
I am the officer/owner of imperial homes LLC and release the name to be
used additionally for imperial homes inc

Thanks justin negip
Imperial homes LLC

A handwritten signature in black ink, appearing to read "Justin Negip". The signature is stylized with a large, looped "J" and a cursive "Negip".

Articles of Amendment
to
Articles of Incorporation
of

Exact contractors inc,

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

P08000102395

(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.

A. If amending name, enter the new name of the corporation:

Imperial Homes Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4600 summerlin rd suite c2-300

Fort myers fl 33919

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4600 summerlin rd ste c2-300

Fort myers fl 33919

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Justin negip

4600 summerlin rd suite c2-300

Fort myers

33919

New Registered Office Address:

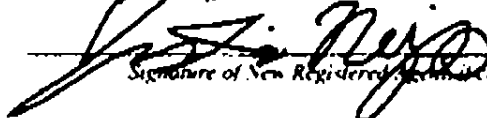
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position


Signature of New Registered Agent (if changing)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary.)

Please note the officer/director title by the first letter of the office title

P - President; V - Vice President; T - Treasurer; S - Secretary; D - Director; TR - Trustee; C - Chairman or Clerk; CEO - Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change President Justin negip 4600 summerlin rd
Suite c2-300

☐ Add

☐ Remove

Fort myers fl 33919

2) ☒ Change Vice President Michael Taillefer 4600 summerlin rd
Suite c2-300

☐ Add

☐ Remove

Fort myers fl 33919

3) ☐ Change _____

☐ Add

☐ Remove

4) ☐ Change _____

☐ Add

☐ Remove

5) ☐ Change _____

☐ Add

☐ Remove

6) ☐ Change _____

☐ Add

☐ Remove

E. If amending or adding additional Articles, state change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Corporate structure will be changing to Justin negip as president of company holding 650 shares or 65% of the stock in ownership. Michael Taillefer will be changed to vice Pres. of company holding 350 shares or 35% of the stock in ownership.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 7/1/14 if other than the date this document was signed.

Effective date if applicable: 7/1/14
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were adopted 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.

Dated: 7/1/14

Signature: 
(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)

Michael Taillefer

(Typed or printed name of person signing)

President

(Title of person signing)