P11000035577

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SECRETARY OF STATE
STORE OF CORPORATION
STORE OF CORPORATION
STATE OF CO

SEP - 9 2013

T. BROWN

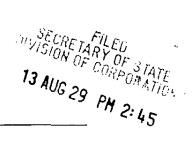
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Dean Russ ER: p1100003557	sell Custom Hom	nes, Inc.
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
-	Γ. A. Milikin		
		Name of Contact Person	n
[Dean Russell Cu	stom Homes, In	C.
_		Firm/ Company	
3	364 Osceola Ave	enue	
_		Address	
_	Jacksonville, FL	32250	
_		City/ State and Zip Cod	e
2x40	@deanrussellcor	estruction com	
<u> </u>	_	sed for future annual report	notification)
	,	•	,
For further information of	concerning this matter, pleas	se call:	
Dean Russell		at (904	241-3334
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	artment 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		Amend	Address ment Section on of Corporations

P.O. Box 6327 Tallahassee, FL 32314 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



Dean Russell Custom Homes, Inc.

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

dment(s) to

·	(if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	s Florida Profit Corporation adopts the following am
If amending name, enter the new name of the corporation:	
ame must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered." "professional association," or the abbreviation	"Co". A professional corporation name must conte
Enter new principal office address, if applicable:	364 Osceola Ave
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Jacksonville Beach, FL 32250
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	364 Osceola Ave
· • • • • • • • • • • • • • • • • • • •	Jacksonville, FL 32250
new registered agent and/or the new registered of fice addres	
	55:
Name of New Registered Agent 364 Osceola A (Florida si	VE treet address)
Name of New Registered Agent 364 Osceola A	ve treet address) each , Florida 32250

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Domestic			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article IV is hereby amended to allocate shares of stock as follows:
Catherine a Russell 50% and Dean W Russell 50%.
· · · · · · · · · · · · · · · · · · ·
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)
Catherine A Russell relinquishes 50% of her shares to Dean W Russell.

The date of each amendment(s) adoption: August 22, 2013	, if other than the
effective date if applicable: August 22, 2013	
(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	
☐ 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.	
August 22, 2013	
Signature Du Runell	
(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)	
Dean W Russell	
(Typed or printed name of person signing)	_
Secretary	
(Title of person signing)	