

P 12 0000 82911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

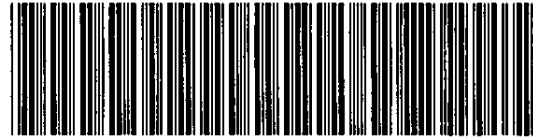
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sophia McLane
gave permission to
correct document.
DC
06-25-13

Office Use Only



400248544534

FILED
13 JUN 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/05/13--01006--013 **35.00

N/C
E
AMEND
6-25-13
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2013

ROBERT J. ALTON, JR.
830 CRESTWOOD AVE.
TITUSVILLE, FL 32796

SUBJECT: ROBERT ALTON BUILDERS INC.
Ref. Number: P12000082911

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 613A00014710

RECEIVED
13 JUN 24 PM 9:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

FO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alton Builders Inc.
DOCUMENT NUMBER: P12000082911

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

Please return all correspondence concerning this matter to the following:

Robert J. Alton Jr.
Name of Contact Person

Firm/ Company
830 Crestwood Ave
Address
Titusville, Fla. 32796
City/ State and Zip Code

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

For further information concerning this matter, please call:

Sophia Candace McLane at (321) 626-7670
Name of Contact Person Area Code & Daytime Telephone Number

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

Articles of Amendment
to
Articles of Incorporation
of

Robert Alton Builders Inc.

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

P/2000082911

(Document Number of Corporation (if known))

FILED
13 JUN 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Alton Builders 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)

Alton Builders Inc
830 Crestwood Ave
Titusville, FL 32796

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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

SAME

Robert J Alton
6/11/13

830 Crestwood Ave

(Florida street address)

New Registered Office Address:

Titusville

(City)

Florida

32796

(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.

~~Robert J Alton~~
Thomas Pate

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) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>President</u>	<u>Ronald Donney</u>	<u>830 Crestwood Ave Titusville Fla 32786</u>
2) <input type="checkbox"/> Change in Title <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>VS</u>	<u>Sophia Candace Mc Lane</u>	<u>830 Crestwood Ave Titusville FL 32786</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	____	____	____
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	____	____	____
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Ray Anthony Miller</u>	<u>4460 Dickens Ave Titusville, Fl. 32780</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Remove Ronald Denney as V, leaving company
~~and~~ ~~Denney~~ ~~as~~ ~~V~~ Sophia McLane is currently
~~and~~ ~~Denney~~ ~~as~~ ~~V~~ listed as Treasurer,
Change Title for Sophia Candace McLANE
from Treasurer to title of Vice-President, Treasurer
& Secretary

Adding as a Director, Ray Anthony Miller
to the company.

These decisions were made by
President Robert Alton.

of ^{company's} ~~company~~ currently being Robert Alton Builders Inc.
and in process of name change to Alton Builders INC
as listed on this form.

**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)

Any Officer Being Removed Forfeit's
His or her $\frac{1}{100}$ of 1 Share. Any Officer
being added will be entitled to
 $\frac{1}{100}$ of one Share of Stock in the
Company

The date of each amendment(s) adoption: 5/1/13

Effective date if applicable: _____
(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 6/2/13

Signature Robert J. Altan Jr.
(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)

Robert J. Altan Jr.
(Typed or printed name of person signing)

President
(Title of person signing)