

P1600000090423

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(City/State/Zip/Phone #)

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17 NOV 14 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BILCO BUILDERS CO

DOCUMENT NUMBER: P16000090423

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

Please return all correspondence concerning this matter to the following:

HIEN NGUYEN
Name of Contact Person
BILCO BUILDERS CO
Firm/ Company
P.O. BOX 11096
Address
PENSACOLA/FL 32514
City/ State and Zip Code

BILCOBUILDERSCO@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HIEN NGUYEN at (850) 390-1888
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

17 NOV 14 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILCO BUILDERS CO

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

P16000090423

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

BILCO BUILDERS CO

PO BOX 11096

PENSACOLA, FL 32514

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

HIEN NGUYEN

4687 CANTER ROW

(Florida street address)

New Registered Office Address:

PENSACOLA

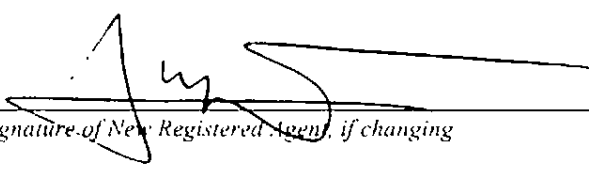
Florida 32526

(City)

(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) <input type="checkbox"/> Change	<u>V</u>	<u>HIEN NGUYEN</u>	<u>4687 CANTER ROW</u>
<input checked="" type="checkbox"/> Add			<u>PENSACOLA, FL32526</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

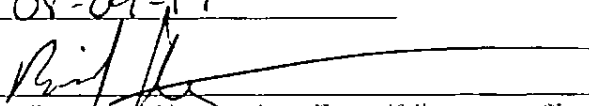
by _____
(voting group)"

☐ 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 08-09-17

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)

WILLIAM V. HAYES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, on January 1, 2017, that William V. Hayes, first party, and Hien D. Nguyen, second party.

Witnesseth that the FIRST PARTY, for and in consideration of Ten and 00/100 Dollars, and other good and valuable consideration to the FIRST PARTY in hand paid by SECOND PARTY, the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered to the said SECOND PARTY, his successors and assigns forever, the following goods and chattels:

500 shares of common stock in Bilco Builders Co., a Florida corporation.

TO HAVE AND TO HOLD the same unto second party, his heirs, successors and assigns forever.

AND the first party covenants with the second party, his heirs, successors and assigns, that the first party is the lawful owner of the said goods and chattels; that they are free from all encumbrances; that the first party as good right to sell and transfer said property, goods and chattels; and that the first party will warrant and defend the sale and transfer of the said property, goods and chattels hereby made to the second party, its successors and assigns, against the lawful claims and demands of all persons whomsoever. This covenant shall be binding upon the first party, his heirs, successors and assigns.

IN WITNESS WHEREOF, the first party has signed and sealed on the day and year first above written.

Signed, sealed and delivered in the presence of:

[Signature]
Witness

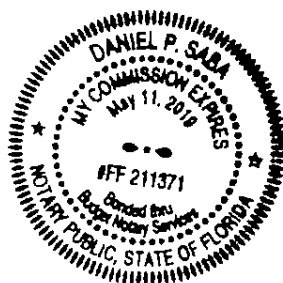
[Signature]
Witness Daniel P. Sada

FIRST PARTY:

[Signature]
William V. Hayes

State of Florida
County of Santa Rosa

The foregoing instrument was acknowledged before me this 9 day of August, 2017, by William V. Hayes, who (X) is personally known to me or who () produced _____ as identification.



[Signature]
Notary Public