

P17000039384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

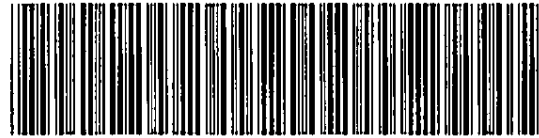
(Business Entity Name)

(Document Number)

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MAY 30 2018

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18 MAY 29 AM 11:05

Amend
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2018

ERIKA L. RICE ANDREWS
AMDREWS FAMILY BUILDERS, INC.
4617 HWY 90 E.
DEFUNIAK SPRINGS, FL 32433

SUBJECT: ANDREWS FAMILY BUILDERS, INC.
Ref. Number: P17000039384

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):

THE DOCUMENT YOU HAVE SUBMITTED IS REFERENCED SPECIFICALLY FOR FLORIDA PROFIT BENEFIT OR FLORIDA PROFIT SOCIAL PURPOSE CORPORATIONS.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 318A00010213

RE
18 MAY
SECRET
TALLAHASSEE

5/9/2018

Andrews Family Builders Inc.
4617 Hwy 90 E.
DeFuniak Springs, FL 32433

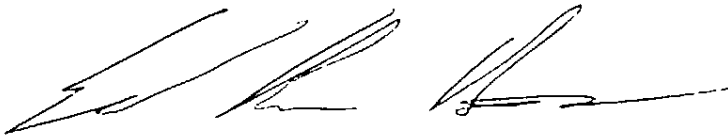
Department of the Treasury
Internal Revenue Service
Cincinnati, OH 45999-0013

To Whom It May Concern:

This letter is intended to inform the IRS that Andrews Family Builders Inc. has filed for a change of name with the Florida Division of Corporations, Florida Secretary of State's Office, and sunbiz.org. Andrews Family Builders Inc. a for profit corporation in the State of Florida, EIN number 82-1420668, will hereinafter be known as E & C Family Builders Inc. The mailing address will remain as PO Box 34, Argyle, FL 32422. The physical address of the business will remain as 4617 Hwy 90 E. DeFuniak Springs, FL 32433. Date of incorporation is 5/1/2017. FL Division of Corp. Document # P17000039384.

The corporation has not incurred any debt, liabilities, assets, contracts, accounts, or capital. The corporation filed a zero return for 2017. Of the original four shareholders, two have withdrawn in 2017 and the third has been arrested for drug related activity. The final remaining member of the incorporators is myself, Erika L. Rice Andrews. My maiden name will soon be restored by the court when my divorce is finalized this month. As such I thought it appropriate for the company to carry another name as there will be no member bearing the name Andrews. Any and all shares of the corporation have been declared to be void and cancelled. As they have not acquired any worth and no share certificates were ever issued there are no additional records that need to be amended beyond the IRS, FL Div. of Corp., and the FL DBPR.

Thank you,

A handwritten signature in black ink, appearing to read 'Erika Rice Andrews', written in a cursive style.

Erika Rice Andrews
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Andrews Family Builders
DOCUMENT NUMBER: P17000039384

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

Please return all correspondence concerning this matter to the following:

Erika Rice Andrews
Name of Contact Person

N/A

Firm/ Company

4617 Hwy 90 E
Address

DeFuniak Spg FL 32433
City/ State and Zip Code

~~erika@erika~~ erika@hered2002@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erika Rice Andrews at (850) 520-0272
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

Andrews Family Builders, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P17000039384

(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:

ESC Family 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)

4617 Hwy 90 E.
DeFuriah, FL 32433

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 34
Arroyo, FL 32422

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 N/A

N/A

(Florida street address)

New Registered Office Address: N/A, Florida N/A
(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.

N/A

Signature of New Registered Agent, if changing

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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 Off Robert C Andrews III 4494 Hwy 83 N
☐ Add DeFuniak FL 32433
☒ Remove
- 2) ☐ Change VP Christopher Dean Stout 4617 Hwy 90 E
☒ Add DeFuniak FL 32433
☐ Remove
- 3) ☐ Change Tres. Matthew Ross Pincus 468 W Royal Palm Ave.
☒ Add DeFuniak FL 32433
☐ Remove
- 4) ☐ Change N/A
☐ Add
☐ Remove
- 5) ☐ Change N/A
☐ Add
☐ Remove
- 6) ☐ Change NA
☐ Add
☐ Remove

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

N/A

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)

~~None~~ This amendment shall terminate all existing shares of Andrews Family Builders Inc. Share certificates were never issued. Three of the original 4 incorporators have withdrawn from the corporation or are facing criminal charges. No income or assets were acquired before 5/9/18 so there is no value to confirm shares for the new corporate structure will be held & voted the next annual meeting.

The date of each amendment(s) adoption: 5/9/2018, if other than the date this document was signed.

Effective date if applicable: N/A
(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 5/23/2018

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)

Erika Rice Andrews
(Typed or printed name of person signing)

President
(Title of person signing)