2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 SEP 26 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000013296

1. Entity Name
INNOVATIVE BUILDING CONTRACTORS, INC.

Principal Place of Business	Mailing Address
703 MINNESOTA STREET LANTANA, FL 33462 US	PO BOX 3402 LANTANA, FL 33465-3402

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
142 Old Country Rd	142 Old Country Rd
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Wellington, FL	City & State: Wellington, FL
Zip: 33414 Country: Palm Bch.	Zip: 33414 Country: Palm Bch.

4. FEI Number: 65-0376904 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHN PORTER ACCOUNTING INC 400 S FEDERAL HWY, SUITE 405 BOYNTON BEACH, FL 33435	Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Amended UBR Is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	☐ Delete	TITLE	VICE PRESIDENT ☐ Change ☒ Addition
NAME	ROGALNY, VICTOR R		NAME	ERIC EITEL
STREET ADDRESS	~~703 MINNESOTA ST.~~ 142 OLD COUNTRY Rd		STREET ADDRESS	1517 NORTH N St.
CITY-ST-ZIP	~~LANTANA, FL 33462~~ WELLINGTON, FL 33414		CITY-ST-ZIP	LAKE WORTH, FL 33460
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	800023579548
STREET ADDRESS			STREET ADDRESS	10/06/03--01016--030 **550.00
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition
NAME			NAME	
STREET ADDRESS			STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Victor R[illegible] 7/23/03 (561) 722-6147
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

sh 9/30

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INNOVATIVE BUILDING CONTRACTORS, INC.
(present name)

P92000013296
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1 Eric Eitel is hereby Appointed as a Vice President of above corporation.

2 Mailing address of above corporation shall be changed to: c/o ROGALNY
142 Old Country Road
Wellington, FL. 33414

SECOND: 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, are as follows:

~~3 Pr~~

THIRD: The date of each amendment's adoption: July 11, 2003

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

N/A The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 11th day of July, 2003.

Signature X Victor R Rogalny
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victor R. BOGALNY
(Typed or printed name)

President
(Title)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of JULY, 2003, by VICTOR R. ROGALNY who is/are personally known to me or who has produced ______________ as identification, and who did take an oath.

(Seal)

Amy E Wilson
Notary Public

AMY E. WILSON
MY COMMISSION EXPIRES
September 13, 2006
#DD 145601
Bonded thru
Notary Public Underwriters
NOTARY PUBLIC, STATE OF FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

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