

P93000009391

COOK'S MOBILE HOME REPAIRS  
& SERVICE, INC.

808 44th Avenue East Ellenton, Florida 34222  
Telephone: (941) 359-1995

FILED  
97 NOV 14 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 11, 1997

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL, 32314

200002347792--8  
-11/14/97--01087--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTN: AMENDMENT SECTION

To Whom it May Concern;

Enclosed are the Articles of Amendment to the Articles of Incorporation for Cook's Mobile Home Repairs & Service Inc., Document number P93000009391.

Please find enclosed a check for \$35.00 to cover the cost of amending the Articles of Incorporation for Cook's Mobile Home Repairs & Service, Inc.

Please return the amended documents to:  
808 44th Avenue East  
Ellenton, FL 34222

If you have any questions , please contact me at the above listed telephone number.

Yours Truly, *E. Cook*

E. Cook, Pres.  
Encl:

*amend & N/c*

VS NOV 17 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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COOK'S MOBILE HOME REPAIRS & SERVICE, INC.

(present name)

*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)

AMENDED TO:

ARTICLE I : The principal mailing address is 808 44th Ave. E., Ellenton, Florida 34222.

The principal business address is 1390 E, Commerce Blvd., Sarasota, Fl. 34243.

ARTICLE VI: REGISTERED AGENT:

The name and address of the initial registered agent of the corporation is  
ERMAN COOK, 808 44th Ave. E., Ellenton, Florida 34222.

ARTICLE VII: DIRECTORS

The corporation shall have a President, Vice-President and Secretary.

The President shall be: Erman Cook, 808 44th Ave. E., Ellenton, Fl 34222

The Vice-President shall be: Mike Turner-808 44th Ave. E., Ellenton, Fl 34222

The Secretary shall be Paula Cook - 808 44th Ave. E., Ellenton, Fl 34222.

ARTICE I: The name of the Corporation will be amended to:

COOK'S MOBILE HOME REPAIR & ALUMINUM CONSTRUCTION, INC.

**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:

THIRD: The date of each amendment's adoption: November 7, 1997

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

- ☐ 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 11 day of November, 19 97

Signature

*Ermann Cook*  
(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)

ERMAN COOK

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Director

\_\_\_\_\_  
Title