

P93000014859



PARALLEL BUILDERS INC.

MICHAEL JOEL GERRITS

STATE CERTIFIED

GENERAL CONTRACTOR #CGC 50914

900002668239--4
-10/20/98--01004--009
*****35.00 *****35.00

Florida Department of State
New Address Section
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Parallel Builders, Inc.
P93000014859

Dear Sirs/Madams:

As per the attached form indicates, please be advised that we have relocated offices and new phone numbers assigned. Enclosed please find my check for \$35.00 towards the filing fee.

Please contact should there be any questions. Thank-you in advance for your assistance in this matter.

Best Regards,

Michael Joel Gerrits
President

CC:File

FILED
98 OCT 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLA OCT 19 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PARALLEL BUILDERS, INC.

P93000014859

(present name)

FILED
98 OCT 19 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Ament the address and location of the registered agent in Article I and VII to be as follows:

Parallel Builders, Inc.
7210 S.W. 57 Avenue
Suite 205
South Miami, FL 33143

The registered agent remains as Michael Joel Gerrits at the above address..

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: September 28, 1998.

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 5th day of October, 19 98.

Signature X 

(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)

Michael Joel Gerrits

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X 

10/5/98
DATE