

**SOUTH FLORIDA
REMODELING & BUILDING CORP.**

WINDOWS • AIR CONDITIONING • ROOFING • CARPETING & TILE • BATHROOMS & KITCHENS

P930000 38453

BRIAN Povolou
305/493-2277

200002649982--0
-09/28/98-01063-022
*****96.25 *****96.25

20401 NW 2 Ave #207
Miami, FL 33169

FILED
98 OCT -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
OCT 9



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1998

BRIAN POVLOW
20401 NW 2 AVENUE
#207
MIAMI, FL 33169

SUBJECT: SOUTH FLORIDA REMODELING & BUILDING CORPORATION
Ref. Number: P93000038453

We have received your document for SOUTH FLORIDA REMODELING & BUILDING CORPORATION and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

ENCLOSED IS A PRINTOUT WHICH LISTS THE OFFICERS AND DIRECTORS ON RECORD AT THIS TIME. PLEASE SIMPLY STATE WHO WILL BE REMAINING AFTER THE DELETIONS. LIST THE OFFICERS AND DIRECTORS BY TITLE, NAME AND ADDRESS. THESE WILL BE THE NAMES THAT WILL APPEAR ON OUR CURRENT RECORDS.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00049118

RECEIVED
98 OCT -9 AM 9:09
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Remodeling + Building Corporation

(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)

- ① George, Vic Remains Director
8428 SW 24th President AND Secretary
Miami, FL.
- ② NELSON, Rick Remains Director
2800 Biscayne Blvd V. Pres. AND
Miami FL 33131 Treasurer

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: 9/23/98

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 23 day of Sept, 19 98

Signature

Vic George

Pres & Sec

(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)

Vic George

Typed or printed name

Pres & Sec.

Title