

P93000061511

Date: September 26, 1997

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Clark Remodeling and Repair, Inc.

Ladies/Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation, together with one copy of same and my check in the amount of \$35.00. Please file the Amended Articles, issue, and return to me a certified copy of same.

Should you have any questions or which further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours Very Truly,

*Frances J. Clark*

Frances J. Clark  
4170 Song Drive  
Cocoa, FL 32927

Please send acknowledgments to:

Tracey C. Higginbotham, E.A. & Associates  
3535 N. U.S. 1, Suite #3  
Cocoa, FL 32926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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*W-97000-22852*  
*P93000061511*  
*SPX*  
*12-9-97*  
*NetAmount*

# TRACEY C. HIGGINBOTHAM & ASSOCIATES

Accounting • Taxes • Business Services



3535 N.U.S. 1, Suite #3, Cocoa, FL 32926  
Office (407) 632-5726 Fax (407) 639-4520

November 21, 1997

Carol Mustain  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Re: Name Change for Clark Remodeling and Repair, Inc.  
#P93000061511

Ms. Mustain:

Please find enclosed a copy of your letter and another amended articles for the above referenced corporation. I hope that this is acceptable and follows the guidelines which we had discussed approximately a month ago.

Please take the appropriate action in filing these documents and returning your acknowledgment to our office.

If you have any additional concerns or questions, please contact me at your convenience.

Respectfully,

A handwritten signature in cursive script, reading "Tracey C. Higginbotham", is written over a horizontal line.

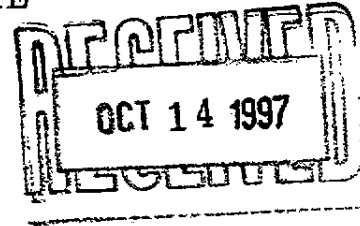
Tracey C. Higginbotham,  
Accountant



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 7, 1997



**TRACEY C. HIGGINBOTHAM**  
3535 N. US 1, SUITE 3  
COCOA, FL 32926

**SUBJECT: CLARK REMODELING AND REPAIR, INC.**  
Ref. Number: P93000061511

We have received your document for CLARK REMODELING AND REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document must also contain the address of the registered agent which must be at a Florida street address.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

**Carol Mustain**  
Corporate Specialist

Letter Number: 497A00049100

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
AND  
SPECIAL MEETING  
OF THE DIRECTORS AND SHAREHOLDERS OF  
CLARK REMODELING & REPAIR, INC.**

All the directors of Clark Remodeling & Repair, Inc. having consented to the time and place of the special meeting of the directors and shareholders, the meeting was held on September 19, 1997, at 8:30 a.m., at 4170 Song Drive, Cocoa, Fl. 32927.

The Chairman stated that the purpose of the meeting was to change the name of the Corporation, accept a new registered agent, acknowledge resignations from officers, elect new officers and chairman of the Board.

**ITEM 1**

The first item of business that was taken up was the waiver of notice. The waiver, having been signed by all of the directors and shareholders, was read aloud by the chairman and was ordered to be made a part of the minutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

## ITEM II

The name of the Corporation will become "Clark & Clark Management, Inc." It was moved and the consent of the directors and shareholders was accepted and an amendment to the Articles of Incorporation was required. Upon motion, seconded, and carried it was RESOLVED that the new name of the Corporation is Clark & Clark Management, Inc.

## ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President: Frances J. Clark

Vice President: Gary L. Clark, Sr.

Secretary: Gary L. Clark, Sr.

Treasurer: Frances J. Clark

RESOLVED, that the foregoing, named persons shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time. The compensation shall be fixed as follows:

President: None

Vice President: None

Secretary: None

Treasurer: None

## ITEM IV

The fourth item of business was the election of a new chairman of the Board of Directors. A motion was made to appoint Frances J. Clark as the chairman of the Board to preside over meetings of the directors.

RESOLVED, that Frances J. Clark is appointed as chairman of the board.

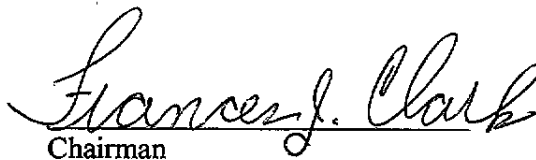
No further business having come to the meeting, the Chairman called for adjournment, seconded, and carried.

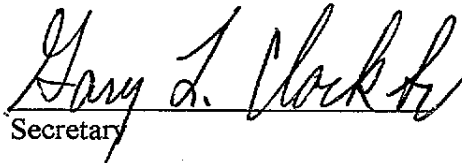
ITEM V

The fifth item of business was the acceptance of a new registered agent. A motion was made to accept Frances J. Clark as the new registered agent of the corporation and the address of the registered agent of the corporation is 4170 Song Drive, Cocoa, Fl. 32927.

RESOLVED, that Frances J. Clark is the new registered agent of the corporation at the address of 4170 Song Drive, Cocoa, Fl. 32927.

DATED: September 19, 1997

  
Chairman

  
Secretary

ATTACHMENTS:

Waiver of Notice

**WAIVER OF NOTICE  
OF THE  
SPECIAL MEETING  
OF THE DIRECTORS OF  
CLARK REMODELING AND REPAIR, INC.**

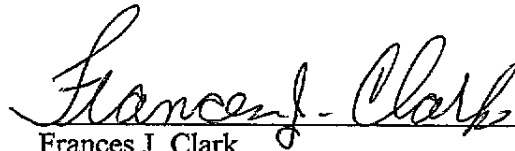
The undersigned, being the all the directors of Clark Remodeling and Repair, Inc., consents that the special meeting be held at 4170 Song Drive, Cocoa, Fl. 32927, on September 19, 1997, at 8:30 a.m. We waive further notice of the meeting.

*Frances J. Clark*  
*Gay L. Clark Jr*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

I, Frances J. Clark, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

A handwritten signature in cursive script, reading "Frances J. Clark", written over a horizontal line.

Frances J. Clark  
4170 Song Drive  
Cocoa, Fl. 32927