

P94000040699

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TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 17 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Steven Carl Stinnett Builder, Inc.

DOCUMENT NUMBER: P94000040699

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Stinnett
10272 W. Blue Springs Court
Homomassa, FL 34448

For further information concerning this matter, please call:

Steve Stinnett at (239) 572-4490

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

STEVEN CARL STINNETT BUILDER, INC.
P94000040699

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

DESIGNATION OF REGISTERED AGENT

Change the address of the registered agent to the following:

Steven Stinnett
10272 W. Blue Springs Court
Hommassa, FL 34448

Also, change the mailing address of the corporation to:

Steven Stinnett
10272 W. Blue Springs Court
Hommassa, FL 34448

Also, change the mailing address of all officers/directors to:

Steven Stinnett
10272 W. Blue Springs Court
Hommassa, FL 34448

Nancy Stinnett
10272 W. Blue Springs Court
Hommassa, FL 34448

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: 5-15-2005

Effective date if applicable: MAY 15, 2005

Adoption of Amendment(s) (CHECK ONE)

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of May, 2005.

Signature St C. Stinnett
STEVEN STINNETT

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314