

P96000009788

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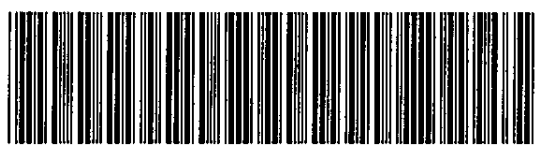
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL -9 PM 12:59

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Custom Homes by C & J, Inc.

DOCUMENT NUMBER: P96000009788

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

Please return all correspondence concerning this matter to the following:

Christopher C. Campione, Esq.

(Name of Contact Person)

Campione & Campione, P.A.

(Firm/ Company)

31 Royal Palm Pointe

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher C. Campione, Esq.

(Name of Contact Person)

at (772) 978-9582

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Custom Homes by C & J, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P96000009788

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE VI: See attached copy of executed Articles of Amendment.

ARTICLE VII: See attached copy of executed Articles of Amendment.

See attached also executed Resignations of Officers/Directors Ronald Harless and Brad Genter.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**Articles Of Amendment
Of
Custom Homes by C & J, Inc.**

The Articles of Incorporation of the above named corporation are amended as follows:

1. Article VI is amended to read as follows:

Registered Office and Agent: The street address of the principal place of business of this corporation 8060 Spendthrift Lane, Port St. Lucie, Florida 34986 and the name of the registered agent of this corporation is Joseph A. Telese, Jr. 8060 Spendthrift Lane, Port St. Lucie, Florida 32986.

2. Article VII is amended to read as follows:

Board of Directors: This corporation shall have three Directors constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than seven. The names and addresses of the Board of Directors of this corporation are:

Joseph A. Telese, Jr.
8060 Spendthrift Lane
Port St. Lucie, Fla 34986

Dennis J. Witherow
10207 Isle of Pines Court
Port St. Lucie, Fla 34986

Cathy Telese
8060 Spendthrift Lane
Port St. Lucie, Fla 34986

The foregoing amendment was adopted on January 2, 2007 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

In Witness Whereof, I, the undersigned president of the above corporation, have executed these Articles of Amendment on January 2, 2007.

By: Joseph A. Telese Jr
Joseph A. Telese, Jr.
President

State of Florida
County of Indian River

The foregoing Articles of Amendment were acknowledged before me this 2nd day of Jan. 2007 by Joseph A. Telese, Jr. as President of Custom Homes by C & J, Inc. on behalf the corporation, ✓ who is personally known to me or who produced a Florida Drivers License as identification and who did not take an oath.

Linda V Pelphrey
Notary Public
My commission expires:



Linda V. Pelphrey
My Commission DD227432
Expires June 29, 2007

Resignation

I, the undersigned director and treasurer of Custom Homes by C & J, Inc., a Florida corporation (the "Corporation"), do hereby tender my resignation, to take effect immediately. This shall also serve to confirm that the undersigned owns no shares of stock in the Corporation.

Dated: January 2, 2007.

Ronald H. Harless

RONALD HARLESS

STATE OF FLORIDA

COUNTY OF

Indian River

The foregoing instrument was sworn and subscribed before me this 2nd day of Jan., 2007, by RONALD HARLESS, who is ☒ personally known to me, or (2) provided _____ as identification.

Linda V. Pelphrey

Print or type name: _____

Notary Public

My Commission Expires:



Linda V. Pelphrey
My Commission DD227432
Expires June 29, 2007

Resignation


I, the undersigned director and vice president of Custom Homes by C & J, Inc., a Florida corporation (the "Corporation"), do hereby tender my resignation, to take effect immediately. This shall also serve to confirm that the undersigned owns no shares of stock in the Corporation.

Dated: January 2, 2007.


BRAD GENTER

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was sworn and subscribed before me this 2nd day of Jan., 2007, by BRAD GENTER, who is ☒ personally known to me, or (2) provided _____ as identification.


Print or type name: _____
Notary Public
My Commission Expires:



Linda V. Pelphrey
My Commission DD227432
Expires June 29, 2007

The date of each amendment(s) adoption: January 2, 2007

Effective date if applicable: January 2, 2007
(no more than 90 days after amendment file date)

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.

Signature Joseph A. Telese, Jr.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph A. Telese, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35