

P96000103690

Naples Remodeling, Inc.
4406 Crayton Road
Naples, FL 34103

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FILED
02 SEP 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP -9 AM 10:16
DIVISION OF CORPORATIONS

9/18/02
Amend
sp



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 10, 2002

Naples Remodeling, Inc.
4406 Crayton Road
Naples, FL 34103

SUBJECT: NAPLES REMODELING, INC.
Ref. Number: P96000103690

We have received your document for NAPLES REMODELING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00051870

FILED

02 SEP 18 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Naples Remodeling, Inc.

(present name)

P96000103690

(Document Number of Corporation (If known))

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)*

Amend Article V: The following appointment have been made

Se Jong Leavens as Secretary/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: August 30, 2002

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 _____ day of Patrick Leavens, Pres./Incorporator

Signature

Leavens

(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)

Patrick Leavens

(Typed or printed name)

President/Incorporator

(Title)

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