

P96000103690

(Domestic Name)

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

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10 12/9/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 1, 2003

NAPLES REMODELING, INC.  
4406 CRAYTON ROAD  
NAPLES, FL 34103

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

*DONE*

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TALLAHASSEE, FLORIDA

We have received your document for NAPLES REMODELING, 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):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00064453

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 change in officer  
has been made:

Remove as Vice President: Alan W. O'Hara

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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: Nov. 1, 2003

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 1st day of November, 2003

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)

Naples Remodeling, Inc.  
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Naples, FL 34103