

P97000037831

George T. Eldridge, Enrolled Agent

A 1 Accountants, Inc.

P. O. Box. 1187 (11509 Dr ML King Blvd East)

Mango, FL 33550-1187

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Baccalaureate Degree in Accounting

Enrolled Agent: Enrolled to practice before IRS

January, 25, 2002

Florida Department of State  
Divisions of Corporations

Katherine Harris, Secretary

Post Office Box 6327

Tallahassee, Florida 32314

700005135087--7

-02/19/02--90129--026

\*\*\*\*185.00 \*\*\*\*\*35.00

RE: Change in name from "Shamblin and Shamblin Builders, Inc." to the new name of "Ken Shamblin Builders, Inc." The signed papers are included for the amendment. The check enclosed covers the amendment.

At this time we are enclosing the amount of \$150.00 for the annual list of the officers and registered Agent.

The Document number is P97000037831. Please send us new papers showing the new name change in name.

Sincerely,

*George T. Eldridge,*  
George T. Eldridge,  
Secretary

GTE/hart

*Amend was imaged  
originally imaged  
and not actually  
filed. Corrected  
3-19-02. Backdated  
to 2/19/02*

*3/19/02  
Name  
change  
Spayne*

FILED  
02 FEB 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TAX ACCOUNTANT \* SINCE 1966

FILED

02 FEB 19 PM 5:00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Change to... Ken Shamblin Builders, Inc.

Change from: Shamblin & Shamblin Builders, Inc.  
(present name)

Document Number P97000037831

(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)*

Name change as reflected above

**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: January 21, 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 21<sup>st</sup> day of January, 2002

Signature

George T. Eldridge, Secretary  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) George T. Eldridge, Secretary

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)