

P97000053677

(Requestor's Name)

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(Address)

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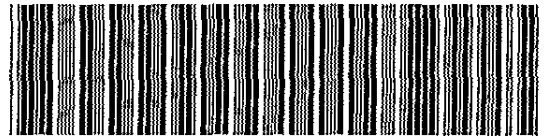
(Business Entity Name)

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TALLAHASSEE, FL 32399

P97000053677  
422 Award CM  
12-11-03

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Election of Vice President

**DOCUMENT NUMBER:** P970000 53677

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

Please return all correspondence concerning this matter to the following:

DENNIS G. MATHIS

(Name of Person)

Dennis Mathis Builders, Inc.

(Name of Firm/ Company)

1190 Autumn Brook Circle

(Address)

Longwood, Florida 32750

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dennis G. Mathis

(Name of Person)

at ( 407 ) 260-9582

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
DENNIS MATHIS BUILDERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation  
Adopts the following amendment to the articles of incorporation:

FIRST: Amendment adopted

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the Board of Directors and Officers amended as follows:

NAME	STREET ADDRESS	OFFICE
Dennis G. Mathis	1190 Autumn Brook Cr. Longwood, Florida 32750	President/Director
Judith E. Mathis	1190 Autumn Brook Cr. Longwood, Florida 32750	Vice President/ Director

SECOND: ARTICLE IV - CAPITAL STOCK

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:

The above amendment shall be amended as follows:

The maximum number of capital stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share, which may be fractional shares as follows:

Officer	Shares Issued
Dennis G. Mathis	50 shares
Judith E. Mathis	50 shares

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THIRD: The date of each amendment's adoption is November 25, 2003.

☒ 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 statements 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 \_\_\_\_\_"

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were approved by the incorporators without shareholders action and shareholders action was not required.

Signed this 8<sup>th</sup> day of DEC 2003.

Signature

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

DENNIS G. MATHIS

Typed or Printed Name

President/Director

Title