

P97000055133

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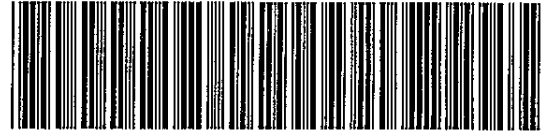
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 OCT -6 PM 2:09

FILED

Ps 10/13/03

October 2, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Maynell Builders Inc.

Gentlemen:

Enclosed please find the original Articles of Amendment and a copy, together with a check in the amount of \$35.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

A handwritten signature in cursive script that reads "Linda Maynell". The signature is written in dark ink and is positioned above the printed name of the signatory.

Linda Maynell, Director

Enclosures

FILED

03 OCT -6 PM 2:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Maynell Builders Inc.

(present name)

P97000055133

(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)

Article IV: BOARD of Directors AND OFFICERS
Linda CAROL MAYNELL - Director/Secretary/Treasurer
VICE President
JAY MAYNELL - Director/PRESIDENT
ROBERT JAWORSKI - VICE President

THE AFFAIRS of the CORPORATION shall be managed by a Board of Directors consisting of NO LESS THAN ONE director. The number of directors may be increased or decreased from time to time in accordance with the ByLAWS of the Corporation. The election of directors shall be done in accordance with the ByLAWS. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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: 10/02/03.

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 2 day of October, 2003.

Signature

Linda C. Maynell

(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)

Linda C. Maynell

(Typed or printed name)

Director

(Title)