P97000055133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 12/10/03
Amend

Dec 1, 2003

Secretary of State
Div. 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

Linda Maynell, Director

Enclosures

MAYNELL Builders, INC.
8745 CALUMET BLVD.
Port CHARLOTTE, FL 33981
PHONE: 941-698-6662

FILED

03 DEC -4 PM 12:58

SECRETARY 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 & OFFICERS 1.
LINDA CAROL MAYNELL - Director/Secretary/Treasurer/V. PRES.
JAY MAYNELL - Director/President
Robert JAWORSKI - Vice President
CAREY MAYNELL - 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 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: 12/01/03.

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 1 day of December, 2003.

Signature: Linda C. Maynell
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LINDA C. MAYNELL
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)