

P97000085069
ALLSAFE
HOMES CORPORATION

STATE CERTIFIED GENERAL CONTRACTOR #CG-C002469

January 27, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

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01/28/99-01069-016
*****43.75 *****43.75

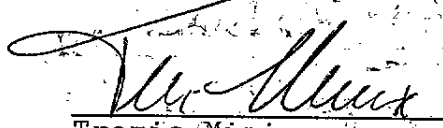
Dear Sir/Madam,

Please send a certified copy of the enclosed Articles of
Amendment to the Articles of Incorporation of Allsafe Homes
Corporation.

As per our conversation I have enclosed \$35.00 to record and
\$8.75 for a certified copy totalling \$43.75.

Thanks for your consideration in this matter.

Sincerely,


Travis Minix
Secretary

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99 JAN 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLSAFE HOMES CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

First: Amendment Adopted:

Article I. The name of the corporation is changed to and shall hereafter be known as **ALLSAFE BUILDING CORPORATION**. (The mailing address shall remain 6325 Presidential Court, Suite 8, Fort Myers, Florida 33919.)

Second: The date of this amendment shall be January 19, 1999.

Third: This amendment was approved and adopted by unanimous vote of the shareholders and the Board of Directors.

Signed this 19th day of JANUARY, 1999.

By: 
Travis Minix, Director and Secretary

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99 JAN 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA