

P9800000 44030

Requestor's Name _____
 Address _____
 City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 98 SEP 17 AM 9:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -08/31/98--01089--013
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P98000044030
CM
Apr Amend
9-17-98

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1998

SUPERIOR BUILDERS
1900 LAND O LAKES BLVD.
SUITE 111
LUTZ, FL 33549

SUBJECT: SUPERIOR BUILDERS, INC.
Ref. Number: P98000044030

We have received your document for SUPERIOR BUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00045847

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Superior Builders, Inc.

(present name)

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)*

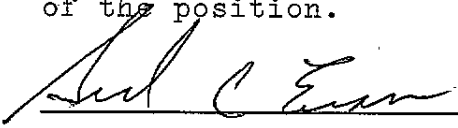
Article VI-Delete the name of initial agent as Jerry Lowe

Article VIII-Delete Jerry Lowe, 8815 Torrey Rd., Tampa, FL 33635

Article IX- Delete Jerry Lowe, 8815 Torrey Rd, Tampa, FL 33635

Article XI- Delete Jerry Lowe, 8815 Torrey Rd, Tampa, FL 33635

I, Gerald C. Evans Accept the appointment as registered agent and am familiar with and accept the obligation of the position.


Gerald C. Evans

The registered agent and the registered office are located at
1900 Land O Lakes Boulevard, Suite 111, Lutz, Florida, 33549


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:

Article XI- Delete shres of stock in the name of Jerry Lowe.

THIRD: The date of each amendment's adoption: August 21, 1998

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 day of August, 19 98

Signature

Gerald C. Evan

(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)

Typed or printed name

Title

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