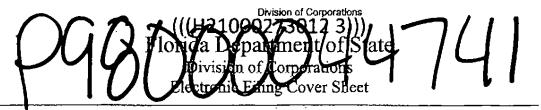
7/18/2021



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000273012 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, P.A.

Account Number : I20010000127

Phone Fax Number : (352)787-2308 : (352)787-4341

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN MARK COOK BUILDERS, INC.

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JUL:1 9 2021

S. PRATHER

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## (((H21000273012 3)))

# Articles of Amendment

	to	15.5. E
	Articles of Incorporation of	SE
MARK COOK BUILDERS, INC.	•	iu c
(Name of Corpora	ation as corrently filed with the Florida Dept. of State)	
P98000044741		是三
(Doc	ument Number of Corporation (if known)	<i>P</i>
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	ida Statutes, this <i>Florida Profit Corporation</i> adopts the fe	ollowing amendment(s) to
A. If amending same, enter the new name of the	corporation:	
		The new
	"corporation," "company," or "incorporated" or the abb c," or "Co". A professional corporation name must previation "P.A."	
B. Enter new principal office address, if applicab		<del> </del>
(Principal office address <u>MUST BE A STREET Al</u>	ODRESS)	
		<del></del>
C. Enter new malling address, if applicable: (Malling address MAY BE A POST OFFICE B	<u> </u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered	tered office address in Florida, enter the name of the d office address:	
Name of New Registered Agent		<del></del>
•	(Florida street address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Stanature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent:  I am familiar with and accept the obligations of the pos	sitton.
Sign	nature of New Registered Agent, if changing	<del></del>
_		
Check if applicable		

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

#### (((H210002730123)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Erampie: <u>X</u> Change	PT	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	ST	WENDY N. COOK	37625 RICKER RD
Add			LADY LAKE, FL 32159
X Remove			
2) X Change	PSTD	MARK D. COOK, III	37625 RICKER RD
Add			LADY LAKE, FL 32159
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		<u> </u>	
Add		,	
Remove			
o) Change			WARE THE RESERVE OF THE PERSON
Add			
Remove			<u></u>

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	heets, if necessary). (Be	specific)		
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## (((H21000273012 3)))

The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this t document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	2021 JUL 16 TÄLLÄHÄSSE
The number of votes cast	for the amendment(s) was/were sufficient for approval	JUL
by	(voting group)	.888 - 16
Dated/	1/15/21	AH 9: 10
(By a di selecte	rector, president of other officer – if directors or officers have not been i, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	_
	MARK D. COOK, III	
	(Typed or printed name of person signing)	<u>w.</u> _
	PRESIDENT	
	(Title of person signing)	<del></del>