

P98000051147

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July 30, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/03/98--01081--005
*****35.00 *****35.00

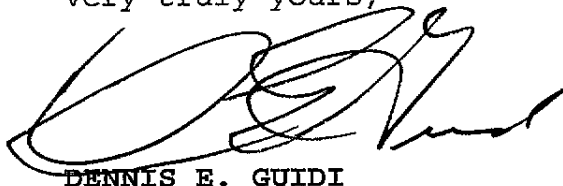
Re: Builders World International, Inc.

Dear Sir or Madam:

Please find attached Articles of Amendment to Articles of Incorporation for the above-named corporation along with our check in the amount of \$35.00 to cover the filing fee.

If you have any questions about the foregoing, please do not hesitate to telephone me.

Very truly yours,



DENNIS E. GUIDI

DEG:sfs

Enclosure

Amend

FILED
98 AUG 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 20 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

August 4, 1998

DENNIS E. GUIDI, ESQ.
HARRIS, GUIDI, ROSNER & MORDECAI, P.A.
1837 HENDRICKS AVE.
JACKSONVILLE, FL 32207

SUBJECT: BUILDERS WORLD INTERNATIONAL, INC.
Ref. Number: P98000051147

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

attached

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00040778

RECEIVED
98 AUG 20 AM 8:42
DIVISION OF CORPORATIONS

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

FILED
98 AUG 20 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUILDERS WORLD INTERNATIONAL, 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. The address of the corporation shall be 4328 Blue
Heron Drive, Ponte Vedra Beach, FL 32082

OFFICERS:

James P. McGuffin, Jr.	President	4328 Blue Heron Drive
	Vice President	Ponte Vedra Beach, FL 32082
	Secretary	
	Treasurer	

REGISTERED AGENT:

James P. McGuffin, Jr.
4328 Blue Heron Drive
Ponte Vedra Beach, FL 32082

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: July 30, 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 30th day of July, 19 98

Signature

James P. McGuffin, Jr.
(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)

James P. McGuffin, Jr.

Typed or printed name

President

Title

**ACCEPTANCE BY REGISTERED AGENT OF
BUILDERS WORLD INTERNATIONAL, INC.:**

I am familiar with and accept the duties and responsibilities as registered agent for said corporation and I agree to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Resident Agent