

# P98000073915

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 JUN 16 AM 8:56

Elliott Building & Remodeling  
6981 Greystone Lane  
Fort Myers, FL 33912

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500003294445--1  
-06/16/00--01077--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

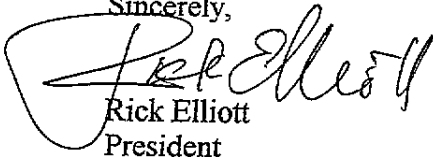
June 1, 2000

Dear Sir/Madam:

Enclosed please find the amended Articles of Incorporation for Elliott Building 7 Remodeling, Inc. Article 1 has been changed to include the change of address as noted above.

If you have any questions please contact me at (941) 437-9915.

Sincerely,

  
Rick Elliott  
President

*Amend*

V. SHEPARD JUN 21 2000

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 JUN 16 AM 8:56

ELLIOTT BUILDING & REMODELING, 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 I. The name of this Corporation shall  
be ELLIOTT BUILDING & Remodeling, Inc.  
The principal business address  
of the Corporation is 6981  
Greystone Lane, Fort Myers,  
Florida 33912,

**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:

N/A

THIRD: The date of each amendment's adoption: JUNE 1, 2000.

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 10<sup>th</sup> day of June, 2000.

Signature

Rick Elliott

(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)

RICK ELLIOTT

Typed or printed name

PRESIDENT

Title