

P98000078159

(Requestor's Name)

717 Gulfview Drive
Panama City Beach, FL
32413

☐

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(Business Entity Name)

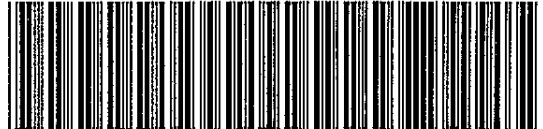
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2003 JUL 15 PM 4:37

Amendment

07/21/03

DC

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

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Heritage Builders, Inc.
(present name)

P 98000078159
(Document Number of Corporation (If known))

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)*

Amendment to Article VII - Officers / Incorporators

Ryan W. Pfneisel
President

725 Gulfview Dr.
Panama City Bch, FL 32413

John W. Pfneisel
Vice President

717 Gulfview Dr.
Panama City Bch, FL 32413

Rebecca Stanford
Sec/Treas

106 Penny Lane
Panama City Bch, FL 32413

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 9, 2003.

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 9th day of July, 2003.

Signature _____

(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)

Rebecca Stanford

(Typed or printed name)

Sec/Treas

(Title)