

Division of Corporations

Page 1 of 2

P98000086953

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CLAUDE BOIVIN RENOVATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Handwritten signature]
9/6/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 9, 2002

CLAUDE BOIVIN RENOVATION, INC.
5100 SW 25 CT
PEMBROKE PARK, FL 33023

SUBJECT: CLAUDE BOIVIN RENOVATION, INC.
REF: P98000086953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

BY CHECKING THE ARTICLES OF INCORPORATION, ARTICLE VII IS DIRECTORS, ARTICLES VIII IS OFFICERS. PLEASE CORRECT THE AMENDMENT SPECIFYING WHERE CHANGES SHOULD BE MADE.

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

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Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLAUDE BOIVIN RENOVATION, INC.

(present name)

P98000086953

(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)*

ARTICLE VIII

THE NAME AND ADDRESS OF THE OFFICERS SHOULD READ

P	CLAUDE BOIVIN	VP	GREGORY L. ANDERSON
	5100 SW. 25 COURT		1520 NE. 33 COURT
	PEMBROKE PARK, FL. 33023		POMPANO BEACH, FL. 33064

TR JOHN W. VITTIE
1800 HAMMOCK BLVD.
COCONUT CREEK, FL. 33063

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 VII

THE NAME OF THE DIRECTORS SHOULD READ:

CLAUDE BOIVIN
GREGORY L. ANDERSON
JOHN W. VITTIE

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THIRD: The date of each amendment's adoption: SEPTEMBER 6, 2002

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 6TH. day of SEPTEMBER, 2002

Signature

Claude Boivin

(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)

CLAUDE BOIVIN

Typed or printed name

PRESIDENT

Title

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