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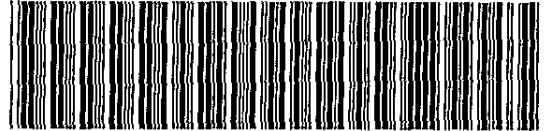
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FILED

03 JUN 12 PM 2:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WAYNE JENKINS REALTY AND DEVELOPMENT, INC.

FILED
03 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of WAYNE JENKINS REALTY AND DEVELOPMENT, INC., a Florida corporation, shall be amended as follows:

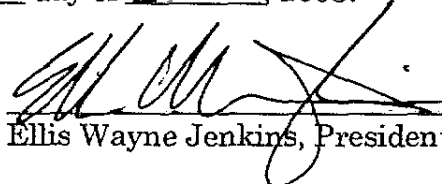
The First article of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

"ARTICLE I - Name

The name of the corporation is PREFERRED BUILDERS REAL ESTATE AND DEVELOPMENT, INC."

The foregoing amendment was adopted to be effective on the date of filing of these Articles of Amendment, by all of the directors and shareholders of the corporation, pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes, as evidenced by their signatures on a Unanimous Consent manifesting their intention that the foregoing amendment to the Articles of Incorporation be adopted. The number of votes cast for the amendment was sufficient for approval by the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed this instrument effective as of the 10th day of JUNE, 2003.


Ellis Wayne Jenkins, President

UNANIMOUS CONSENT IN LIEU OF
SPECIAL MEETINGS OF
DIRECTOR AND SHAREHOLDER
OF

WAYNE JENKINS REALTY AND DEVELOPMENT, INC.

FILED
03 JUN 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being the managers of the sole shareholder and all of the directors of WAYNE JENKINS REALTY AND DEVELOPMENT, INC., waiving all requirements of notice, consent to the corporate actions specified below and adopt the following resolutions by written consent, without a meeting, pursuant to Sections 607.0821, 607.0704 and 607.1003, Florida Statutes:

RESOLVED, that the Articles of Incorporation of the corporation shall be amended to change the name of the corporation as follows:

Article I of the Articles of Incorporation shall be deleted in its entirety and the following shall be added in its place:

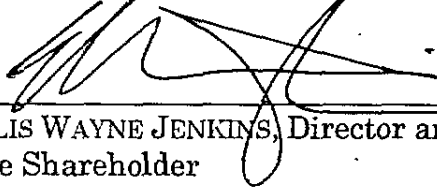
"Article I - Name

The name of this corporation shall be: Preferred Builders Real Estate and Development, Inc."

FURTHER RESOLVED, that the president of the corporation hereby is authorized to execute and deliver the Articles of Amendment, and to execute any other document and take any other action necessary or useful to consummate the amendment of the Articles of Incorporation in accordance with the terms of this Consent.

FURTHER RESOLVED, that the secretary of the corporation shall file this consent in the corporate minute book of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the directors and all of the shareholders of WAYNE JENKINS REALTY AND DEVELOPMENT, INC., have executed this consent effective as of the 10th day of JUNE, 2003.



ELLIS WAYNE JENKINS, Director and
Sole Shareholder