

P99000049111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

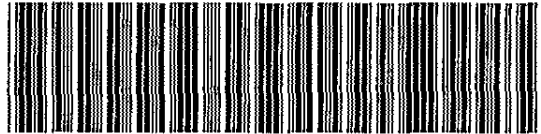
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023471618

FILED

2003 OCT 10 PM 4:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 OCT 10 PM 4:23

DIVISION OF CORPORATION

N.C.
O. Coulllette OCT 10 2003



CORPORATION SERVICE COMPANY™

File 2nd

ACCOUNT NO. : 072100000032

REFERENCE : 276644 7184109

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 10, 2003

ORDER TIME : 3:49 PM

ORDER NO. : 276644-010

CUSTOMER NO: 7184109

CUSTOMER: Ms. Jeanne Mundie
Jack B. Owen, Jr. Attorney At
Suite 206
4500 Pga Boulevard
West Palm Beach, FL 33418

DOMESTIC AMENDMENT FILING

NAME: DIVOSTA INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 OCT 10 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

DiVosta Investments, Inc.

(Present Name)

P99000049111

(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)*

Name change: Article 1

The name of the corporation is changed to Ft. Pierce Building Company.

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: October 10, 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 10th day of October, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Otto B. DiVosta
Director