

P99000070806

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000266561 3)))



H080002665613ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC -3 PM 1:17

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACTION BUILDING AND REMODEL INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



December 3, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACTION BUILDING AND REMODEL INC.
6021 CLIFTON AVE EXT
JACKSONVILLE, FL 32211

SUBJECT: ACTION BUILDING AND REMODEL INC.
REF: P99000070806

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000266561
Letter Number: 508A00059087

Articles of Amendment
to
Articles of Incorporation
of

ACTION BUILDING REMODEL INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000070806

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2000 AVENUE P

SUITE 15

RIVIERA BEACH, FL. 33404

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2000 AVENUE P

SUITE 15

RIVIERA BEACH, FL. 33404

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DAN DUTTLINGER

New Registered Office Address:

2000 AVENUE P. SUITE 15

(Florida street address)

RIVIERA BEACH

(City)

Florida 33404

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

FILED
08 DEC -3 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESID <input checked="" type="checkbox"/>	NANCY L. SACCO	6021 CLIFTON AVENUE JACKSONVILLE, FL 32211	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESID <input checked="" type="checkbox"/>	DANIEL R. DUTTLINGER	2000 AVENUE P. SUITE 15 RIVIERA BEACH, FL 33404	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8-1-08

Effective date if applicable: 8-1-08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12-3-08

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)

DANIEL R. DUTTEMSER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ACTION BUILDING & REMODEL INC**WRITTEN ACTION OF SHAREHOLDERS AND DIRECTORS**

Pursuant to Florida Statutes 607.0704 and 607.0821, the undersigned being the sole shareholder and director of ACTION BUILDING & REMODEL INC, a Florida corporation, hereby consents and agrees to the following actions taken in lieu of a meeting of such shareholder and director, to have the same force and effect as if a unanimous vote had been taken at a meeting of the shareholders and directors of such corporation effective July 31, 2008.

RESOLVED, the president and/or such other officers that may have been involved are hereby authorized and directed to enter into that certain Stock Purchase Agreement with Daniel R. Duttlinger for sale of all the stock of the corporation on such terms and conditions set forth therein and are further directed to take such steps and execute such documents as may be necessary or appropriate to effect all the transactions set forth therein.

Nancy Lynn Sacco 7-31-08
NANCY LYNN SACCO, sole shareholder and director

Chris Matthew Nichols 7-31-08
Chris Matthew Nichols

