

P99000079888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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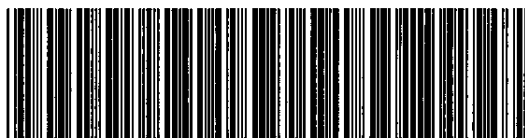
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
07/19/07
Dc

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Southside Builders of Central Florida, Inc

DOCUMENT NUMBER: P99000079888

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel A. Tremblay
(Name of Contact Person)

Southside Builders of Central Florida Inc
(Firm/ Company)

1155 NE 17th Road Unit #205
(Address)

Ocala, Florida 34470
(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel A. Tremblay at (352) 843-6330
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Southside Builders of Central Florida Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000079888

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amend Article VIII (Directors) (Secretary)

Remove: Peggy A. Tremblay, 10457 SE 143 St, Summerfield FL 34491

Add: Cynthia A. Tremblay, 1155 NE 17 Road, Unit 205

OCALA, FL 34470 (New Registered Agent)

New Address for Southside Builders of Central FL Inc

is: 1155 NE 17th Road Unit 205, Ocala, FL 34470

(Attach additional pages if necessary)

If an amendment provides for 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)

CANCEL 25 SHARES (5%), issued to Peggy Tremblay

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 2, 2007

Effective date if applicable: July 2, 2007
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

✓ 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 A. Tremblay
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Southside Builders of Central Florida, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

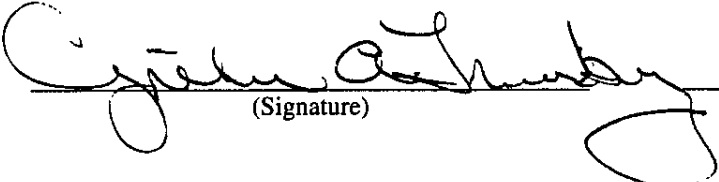
at ~~1155~~ 10457 SE 143 ST Summerfield
Florida 34491

has named CYNTHIA A. TREMBLAY

located at the aforesaid address, as its registered agent to accept service of process within this state.

1155 NE 17th Road, Ocala Unit 205,
OCALA, FL. 34470

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 (Signature) July 2, 2007 (Date)