

P01000014735

Aime Martin
 Requestor's Name: *Stockton Turner + Assoc*
 Address: *2932 JCB RD*
Laurel North, FL 33467
 City/State/Zip: _____ Phone #: *561 967-8178*

Office Use Only

FILED
 01 APR - 6 PM 2:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *000003962780--7*
-04/06/01-01067-001
 *****93.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Aime
 AUTHORIZATION BY PHONE
 CONTACT: *rebet nora ADD-734*
 DATE: *4/6*
 DOC. NO. *CR*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AMEND
43.75
AMEND
4/6

Examiner's Initials: *4/6*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Nicklaus Palmer Properties, Incorporated
(present name)

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)*

Articles V(5), VI(6), will be ammended from original filing status as filed February 7, 2001 with Secretary of State.

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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 V: New Officer/director shall be Scott J. Wheeler, of 1047 Island Manor Dr.
West Palm Beach, FL 33413

Article V: New Director shall be Aline P. Martin, of 1047 Island Manor Drive
West Palm Beach, FL 33413

Article VI: New registered agent shall be Scott J. Wheeler, of 1047 Island Manor Dr
WPB., FL 33413

THIRD: The date of each amendment's adoption: April 5, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

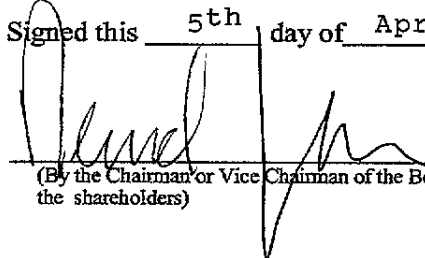
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of April, 2001

Signature



(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)

David Lipsick

Typed or printed name

Retired Registered Agent

Title

I hereby accept designation
as Registered Agent


NEW REGISTERED AGENT


NEW DIRECTOR