

PD3000073390

(Requestor's Name)

Jim monde
6851 Cypress Cove Cir.
Jupiter FL 33458

(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



600021914706

08/07/03--01010--003 **35.00

FILED
03 AUG - 7 PM 1:51
TALLAHASSEE, FLORIDA

ACC
MAD 8/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Parrott Bay Homes, Inc
(present name)

PO3000073390
(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)

Please Correct the misspelled
name of my company.

Correction:

Parrot Bay Homes, Inc

Parrot is spelled with one T.

Thank you

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:

FILED
03 AUG -7 PM 1:51
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 8-4-03

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

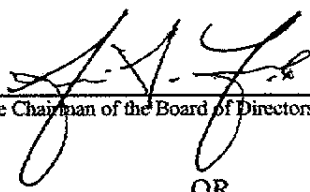
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of August

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)

JAMES D. MONDE
(Typed or printed name)

INCORPORATOR
(Title)

**Electronic Articles of Incorporation
For**

P03000073390
FILED
July 01, 2003
Sec. Of State

PARROTT BAY HOMES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
PARROTT BAY HOMES, INC.

Article II

The principal place of business address:
6851 CYPRESS COVE CIRCLE
JUPITER, FL. 33458

The mailing address of the corporation is:
6851 CYPRESS COVE CIRCLE
JUPITER, FL. 33458

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
ROBERT J. GARDENER, CPA
11891 US HWY 1
101
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

P03000073390
FILED
July 01, 2003
Sec. Of State

Registered Agent Signature: ROBERT J. GARDENER

Article VI

The name and address of the incorporator is:

JAMES D. MONDE
6851 CYPRESS COVE CIRCLE

JUPITER, FL. 33458

Incorporator Signature: JAMES D. MONDE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES D MONDE
6851 CYPRESS COVE CIR.
JUPITER, FL. 33458

Title: VP
SCOTT OVIAN
2510 PGA BLVD
PALM BEACH GARDENS, FL. 33410