

PO4000073865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

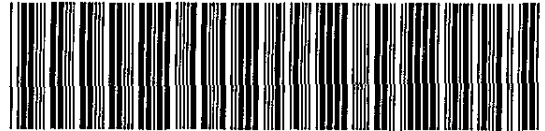
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/30/04 -01012--005 **43.75

FILED
04 JUN 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 JUN 30 AM 10:10
THE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. O. ~~...~~ JUN 30 2004



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

June 30, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Tuscany Building Consultants, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TUSCANY BUILDING CONSULTANTS, INC.

FILED
04 JUN 30 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the incorporators of TUSCANY BUILDING CONSULTANTS, INC., a Florida corporation, for the purpose of amending the Articles of Incorporation, do hereby certify:

FIRST: The name of the corporation is:

TUSCANY BUILDING CONSULTANTS, INC.

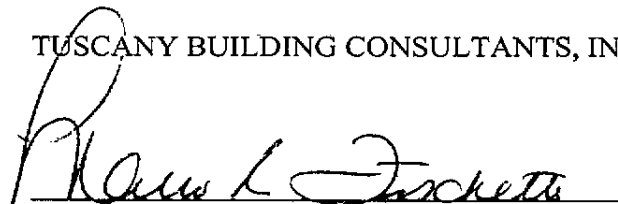
SECOND: The addition of Article NINTH to the Articles of Incorporation, which will state the name and address of the corporation's officers and directors is to read as follows:

"NINTH: The name and address of the President and director of the corporation is Toby Green, 5523 22nd Place, S.W., Naples, Florida 34116."

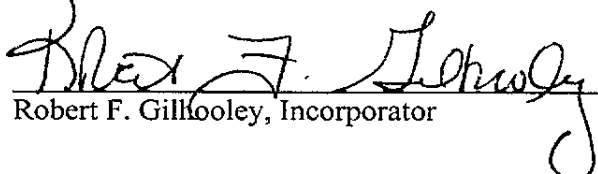
THIRD: The foregoing amendment was duly adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, we hereto sign our names this twenty-ninth day of June, 2004.

TUSCANY BUILDING CONSULTANTS, INC.



Maria R. Fischetti, Incorporator



Robert F. Gillfooley, Incorporator