

PD6000023265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

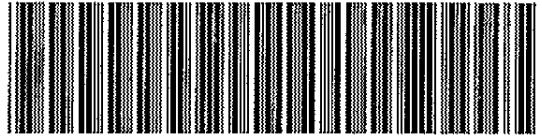
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Amend/cus
① 8.9.06



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07/17/06--01028--012 **43.75

FILED
06 AUG -9 AM 10:00
STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Palms Custom Homes and Construction Company, Inc.

DOCUMENT NUMBER: P06000023265

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

Please return all correspondence concerning this matter to the following:

Joseph T. Dinan Jr

(Name of Contact Person)

Southern Palms Custom Homes and Construction Company, Inc.

(Firm/ Company)

8304 Ardmore Place

(Address)

Hudson, Florida 34667

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph T. Dinan Jr

(Name of Contact Person)

at (727) 809-1414

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

JOSEPH T. DINAN JR.
SOUTHERN PALM CUSTOM HOMES
8304 ARDMORE PLACE
HUDSON, FL 34667

SUBJECT: SOUTHERN PALMS CUSTOM HOMES AND CONSTRUCTION
COMPANY INC.
Ref. Number: P06000023265

We have received your document for SOUTHERN PALMS CUSTOM HOMES
AND CONSTRUCTION COMPANY INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

You failed to sign the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00046912

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG -9 AM 10:00

Southern Palms Custom Homes and Construction Company Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000023265

(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)**

Article I - 1. Add Federal EIN of 20-4214653

Article II - 2. Add mailing address of : 6157 Deltona Boulevard, Spring Hill, Florida 34606

Article VI - 3. Change status of Joseph T. Dinan Jr. to: President / C.E.O.

4. Change status of Aric R. Schoonover to: Senior Vice President / C.O.O.

5. Change status of Danny R. Schoonover II to: Secretary / Vice President of Operations

6. Add: Robert Wildman of 6159 Deltona Blvd., Spring Hill, FL 34606 as: Treasurer / C.F.O.

7. Delete: Pedro Montalvo of 1115 Grant Drive, Port Richey, FL 34668 as: Vice President

8. Delete: Timothy S. Conneally of 15445 Powell Road, Brooksville, FL34604 as: Vice President

9. Delete: Thomas A. Thomas of 5545 Mosiac Drive, Holiday, FL 34690 as: Vice President

(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)

Reduce Restricted Shares of Company Ownership to 8 shares; Issue 10,000 Common Shares

Issue 1 Restricted share each to Aric R Schoonover, Danny R. Schoonover II

& Robert Wildman; and Issue ⁽¹⁾ Restricted Share to Joseph T. Dinan Jr.

(continued)

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The date of each amendment(s) adoption: June 8, 2006

Effective date if applicable: June 8, 2006
(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

Joseph T. Dinan Jr
(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)

Joseph T. Dinan Jr

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE: \$35