

P97000086801

To: Department of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

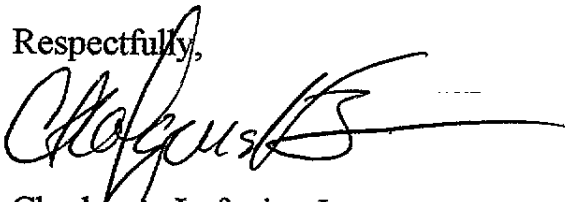
FILED
99 SEP -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please find the enclosed Articles of Amendment to Articles of Incorporation of Green Turtle Management. Please make necessary changes and return Amended Articles to:

Charles A. Lofquist Jr.
121 Chapel Lane
Tequesta Fl 33469
(561) 575-5393

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-08/20/99--01092--024
*****43.75 *****43.75

Respectfully,


Charles A. Lofquist Jr.

Breakdown:

Filing Fees \$35⁰⁰
Certified copies \$8⁷⁵
\$43⁷⁵

Amend E N/C
JL
9/5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 27, 1999

CHRALES A. LOFQUIST JR.
121 CHAPEL LANE
TEQUESTA, FL 33469

SUBJECT: GREEN TURTLE MANAGEMENT, INC.
Ref. Number: P97000086801

We have received your document for GREEN TURTLE MANAGEMENT, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 599A00043046

Division of Corporations
P.O. Box 6327
Tallahassee

Ref: Green Turtle Management Inc.
Ref: P97000086801

Dear Velma Shepard,

Please find the enclosed corrected Articles of Amendment to Articles of Incorporation of Green Turtle Management Inc. I feel we have corrected this document to your requirements. Please feel free to contact us directly with any other questions.

Respectfully,



Charles A. Lofquist Jr.
(561)575-5393
Jmlgtc1@aol.com

RECEIVED
99 SEP - 7 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP -7 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Green Turtle Management, Inc.
(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)

Amend Article #1:

The corporation shall be Abaco Builders, Inc.

Amend Article #6:

The number of directors constituting the Board of Directors of the corporation is 2 (two).

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:

N/A

THIRD: The date of each amendment's adoption: August 19, 1999

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

