

P02000027736

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000084807 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From: Rosa Wong, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

Dear Filing Officer:
Please file the attached Articles of Amendment to the Articles of Incorporation with today's date (3/19/03). Thank you.

BASIC AMENDMENT

CARBONELL CONSTRUCTION COMPANY

| | |
|-----------------------|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |

RECEIVED
03 MAR 31 PM 4:10
DIVISION OF CORPORATIONS

RECEIVED
03 MAR 19 PM 12:20
DIVISION OF CORPORATIONS

NC
DPG
4/1
(4)



Boca Raton
Fort Lauderdale
Jacksonville
Miami
Orlando
Tallahassee
Tampa
West Palm Beach

One Southeast Third Avenue
28th Floor
Miami, Florida 33131-1714
www.akerman.com
305 374 5600 tel 305 374 5095 fax

FAX COVER SHEET

From: Rosa Wong

Date: March 31, 2003

PLEASE DELIVER 3 PAGE(S) (including cover sheet) TO:

Name: Karen Gibson
Company: DIVISION OF CORPORATIONS

Fax Number: (850) 205-0380
Phone Number: (850) 245-6880

Please call (305) 374-5600 Ext. 4040 if you do not receive all the pages.

Comments/Special Instructions

RE: CARBONELL CONSTRUCTION COMPANY

Pursuant to your cover letter dated March 19, 2003, we have selected a new name for the company and make the appropriate corrections in our document. Please file the attached Articles of Amendment to the Articles of Incorporation for the above referenced entity and return (1) certified copy of the filing to me via fax at (305) 374-5095.

If you should have any questions pertaining to this matter, please do not hesitate to call me at (305) 982-5528.

Thank you for your cooperation.

RECEIVED
MAR 31 PM 3:33
DIVISION OF CORPORATIONS

The information contained in this transmission may be a confidential attorney-client communication or may otherwise be privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this transmittal is not the intended recipient or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone and return the original transmittal to us by mail. Thank you.

Client/Matter No: 22708-126091

Equitrac ID: 4881

MAR-31-03 14:54 From:AKERMAN SENTERFITT

3053745095

T-121 P.02/03 Job-899

Department of State 3/19/2003 2:22 PAGE 1/1 HighrAx



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 19, 2003

CARBONELL CONSTRUCTION COMPANY
2210 S.W. 28TH STREET
COCONUT GROVE, FL 33133

SUBJECT: CARBONELL CONSTRUCTION COMPANY
REF: F02000027736

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03D00084807
Letter Number: 503A00016996

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

H03000084807 4

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CARBONELL CONSTRUCTION COMPANY
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **CARBONELL CONSTRUCTION COMPANY**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The new name of the Corporation is CARBONELL DEVELOPMENT COMPANY

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of March 14, 2003.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's Shareholders and Directors on March 14, 2003 pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 4 day of March, 2003.

~~SECRET~~

JEFFREY B. WILLIAMSON, Director

H03000084807 4

{M1906155;1}