



612474

ACCOUNT NO. : 072100000032

REFERENCE : 770731 81823A

AUTHORIZATION :

COST LIMIT :

Patricia Pizzit
\$ 35.

ORDER DATE : April 6, 1998

ORDER TIME : 3:57 PM

ORDER NO. : 770731-005

CUSTOMER NO: 81823A

CUSTOMER: Ms. Mary Jean Navaretta
Stephen Navaretta, Esq
Suite 203
1100 Sw St. Lucie West Blvd
Port St. Lucie, FL 34986

FILED
98 APR -7 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000002480648--3

DOMESTIC AMENDMENT FILING

NAME: TROPICAL HOMES CONSTRUCTION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED
98 APR -7 AM 8:34
DIVISION OF CORPORATION

47
Jon
name
change

FILED

98 APR -7 PM 1:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

NAME

The name of the corporation is:

TROPICAL HOMES CONSTRUCTION, INC.

AMENDMENTS

The name of the corporation is changed to:

TFB/TREASURE COAST CORPORATION

The street address of the principal office of the
Corporation is changed to:

612 S.W. Port St. Lucie Boulevard

Port St. Lucie, Florida 34952

DATE OF AMENDMENT

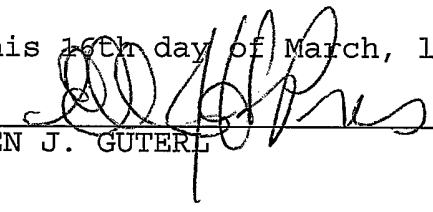
Each amendment is effective immediately.

ADOPTION OF AMENDMENT

These amendments were adopted unanimously by the Board
of Directors without shareholder action. No shareholder
action was necessary.

IN WITNESS WHEREOF, for the purpose of amending the
Articles of Incorporation under the laws of the State of
Florida, I the undersigned, being the sole director,
officer, shareholder and the registered agent of the

corporation, has executed these Articles of Amendment to the Articles of Incorporation, this 16th day of March, 1998.



ELLEN J. GUTERL

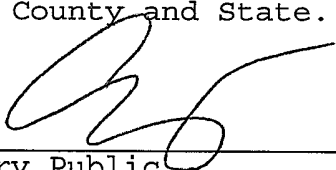
STATE OF FLORIDA

COUNTY OF ST. LUCIE

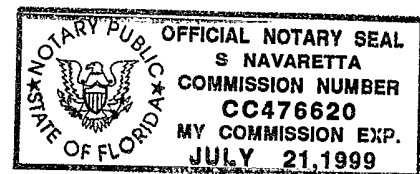
BEFORE ME, the undersigned officers, personally appeared ELLEN J. GUTERL, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal, this 19 day of March, 1998, in the aforesaid County and State.

(NOTARY SEAL)



Notary Public
STATE OF FLORIDA AT LARGE
My Commission Expires:



c:\word\corporate\tropamen.doc