

F05000007518

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ALLAHSEE, FLORIDA

10/31/06--01040--007 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: APD Custom Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05000007518

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Mark Heekin, Esq.
(Name of Contact Person)

Heekin Law Firm, P.A.
(Firm/Company)

4540 Southside Blvd., Suite 702
(Address)

Jacksonville, Florida 32216
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Heekin at (904) 998-4200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

October 31, 2006

M. MARK HEEKIN, ESQ.
HEEKIN LAW FIRM, P.A.
4540 SOUTHSIDE BLVD., SUITE 702
JACKSONVILLE, FL 32216

SUBJECT: APD CUSTOM HOMES, INC.
Ref. Number: F05000007518

We have received your document for APD CUSTOM HOMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 206A00064456

RECEIVED
06 NOV 29 AM 8:00
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000007518

(Document number of corporation (if known))

FILED
06 NOV 29 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. APD Custom Homes, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. December 22, 2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 10, 2006

5. APD Developers, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

M. Mark Heekin, Esq.

(Typed or printed name of person signing)

Attorney/ Agent

(Title of person signing)

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Cathy Cox, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

APD DEVELOPERS, INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 4th day of April, 1997 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of November, 2006

Cathy Cox
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

APD HOMES, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State changing its name to

APD DEVELOPERS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on July 10, 2006



Cathy Cox
Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APD HOMES, INC.

2006 JUL 10 AM 11:40
SECRETARY OF STATE
CORPORATIONS DIVISION

APD Homes, Inc., a corporation organized and existing under the laws of the State of Georgia (the "Corporation"), certifies as follows:

1. The name of the Corporation is APD Homes, Inc. The Corporation was originally incorporated under the name ARC Exports, Inc., and the original Articles of Incorporation were filed with the Secretary of State of the State of Georgia on April 4, 1997.

2. Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code, these Articles of Amendment amend the provisions of the Articles of Incorporation of the Corporation.

3. The text of Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

The Name of the Corporation is APD Developers, Inc.

4. The amendment was adopted on June 28, 2006.

5. These Articles of Amendment were duly adopted by the Board of Directors of the Corporation in compliance with Section 14-2-1006 of the Georgia Business Corporation Code without the need for approval by the shareholders of the Corporation.

6. A "Notice of Change of Corporate Name" will be published pursuant to Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

These Articles of Amendment have been signed as of this 28th day of June 2006.

APD HOMES, INC.

By:

Name: Alex Garkusha

Title: EXECUTIVE V PRESIDENT

State of Georgia
Name Change 1 Page(s)

