

G41274

JUDD, ULRICH & DEAN, P.A.
ATTORNEYS AT LAW

STEVEN H. JUDD
BOARD CERTIFIED REAL ESTATE LAWYER
CORPORATE AND BUSINESS LAW
RICHARD A. ULRICH
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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

FACSIMILE (941) 953-2485
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December 9, 1997

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800002370818-5
-12/12/97-01073-007
*****35.00 *****35.00

Dear Sir:

Re: Articles of Amendment to Articles of Incorporation
Lang Southern Construction, Inc.
Corporate #G41274

Enclosed please find the original Articles of Amendment to Articles of Incorporation for change of name together with check in the amount of \$35.00 for filing. Please confirm the filing to me.

If you have any questions, please call.

Very truly yours,

JUDD, ULRICH & DEAN, P.A.



Roy E. Dean

EFFECTIVE DATE
1-1-98

RED:djv
Enclosures

FILED
97 DEC 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Joe 1/8





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1997

ROY E. DEAN
JUDD, ULRICH & DEAN, P.A.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239

SUBJECT: LANG SOUTHERN CONSTRUCTION, INC.
Ref. Number: G41274

We have received your document for LANG SOUTHERN CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00059407

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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

FACSIMILE (941) 953-2485
TELEPHONE (941) 955-5100

December 30, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Dear Sir:

**Re: Articles of Amendment to Articles of Incorporation
Lang Southern Construction, Inc.**

Enclosed please find the original Articles of Amendment to Articles of Incorporation for change of name together with your letter dated December 18, 1997. Please confirm the filing to me.

If you have any questions, please call.

Very truly yours,

JUDD, ULRICH & DEAN, P.A.

Roy E. Dean

**Forward without
signature in attorney's
absence to avoid delay.**

RED:djv
Enclosures



EFFECTIVE DATE

1-1-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LANG SOUTHERN CONSTRUCTION, INC.

FILED
97 DEC 31 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of Lang Southern Construction, Inc. filed May 27, 1983 is amended to read as follows:

"... ARTICLE I - NAME

The name of the corporation as of the effective date of these Articles of Amendment shall be Sandcastles Residential Construction, Inc."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of the corporation pursuant to §607.0704 and §607.0821, Fla. Stat., on December 8, 1997.

3. The effective date of this amendment to the Articles of Incorporation shall be January 1, 1998.

IN WITNESS WHEREOF, the undersigned, being all of the directors of the corporation, have executed these Articles of Amendment to the Articles of Incorporation of Lang Southern Construction, Inc. on this 30th day of December, 1997.

Richard V. Lang
Richard V. Lang, Shareholder/Director

Gaylyn P. Lang
Gaylyn P. Lang, Shareholder/Director

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of December, 1997, by Richard V. Lang and Gaylyn P. Lang, who are personally known to me or who have produced their Florida Driver's Licenses as identification.

My commission expires:

H. Jean Versakos
Print Name: D. Jean Versakos
NOTARY PUBLIC

