

320262

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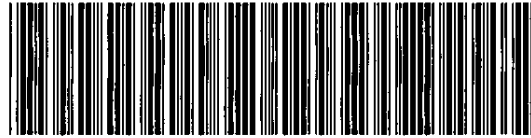
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cliff Parlow Custom Built Homes, Inc.

DOCUMENT NUMBER: J20262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

B. Paul Katz, Esq.

Name of Contact Person

Law Office of Katz & Green

Firm/ Company

1 Florida Park Drive South

Address

Palm Coast, FL 32137

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Virginia Hosea

Name of Contact Person

at ( 386 ) 446-4469 Ext. 226

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLIFF PARLOW CUSTOM BUILT HOMES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

**FIRST:** Amendment adopted:

**ARTICLE I.  
NAME**

The name of the proposed corporation is:  
FIRST FLORIDIAN CONSTRUCTION GROUP, INC.

**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: **NONE**

**THIRD:** The date of each amendment's adoption: May 4, 2009.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

Signed this 4th day of May, 2009.

\_\_\_\_\_  
Yosi Uzsina  
PRESIDENT

FILED  
09 MAY 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA