

L39040

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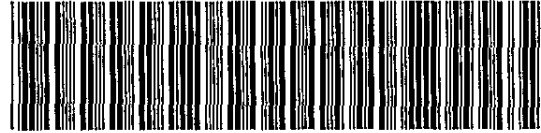
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04 DEC -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FL 32309

December 3, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

RIMER HOMES, INC.
Document #L39040

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



KAY R. RIMER

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

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed January 1, 1990, Document Number L39040.

FIRST: The name of the corporation is:
RIMER HOMES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: RIMER HOMES, INC.
To: KAY R. RIMER, INC.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of December, 2004.


FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 1st day of

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December, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: December 3 2004.

RIMER HOMES, INC.

By 
President
(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KAY R. RIMER, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 3rd day of December, 2004.


Notary Public



HEATHEREN GEYER
MY COMMISSION # DD 068945
EXPIRES: October 23, 2005
1-800-3-NOTARY FL Notary Service & Bonding, Inc