

L65588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

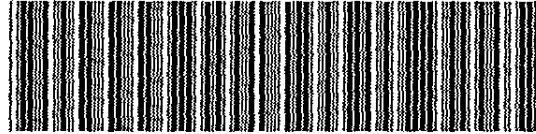
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

08/18/06--01034--006 \*\*35.00

*Amend.*

C. Ouellette AUG 24 2006

LAW OFFICES OF CHRISTOPHER A. ROCHE  
SAND DOLLAR PLAZA  
229 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche  
Attorney at Law

Telephone (239) 389-0700  
Facsimile (239) 389-0800

August 16, 2006

VIA FEDERAL EXPRESS

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Phone (850) 245-6050

Re: Filing Articles of  
Amendment to Articles of  
Incorporation for  
Pinnacle Home Builders,  
Inc.

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for Pinnacle Home Builders, Inc., Cover Letter, together with a check in the amount of \$35.00 made payable to your order to cover filing of the Articles.

Thank you for your time and efforts in this matter.

Sincerely,



Christopher A. Roche

Enclosures

CAR/mmg  
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FILED

2006 AUG 18 AM 7:55

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Pinnacle Home Builders, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

L65588

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Karri Huguen is hereby removed as a Vice President and Secretary of the corporation.

2. Christina Macaluso is hereby appointed as the Secretary of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: August 17, 2006

Effective date if applicable: Upon filing

(No more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

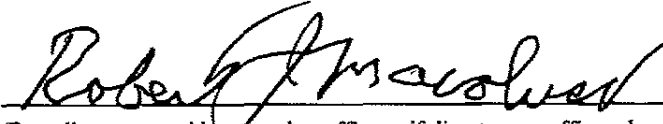
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Macaluso

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35.00**

CAR/mmg

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