

P00000041357

WALKER AND TUDHOPE, P.A.  
235 Maitland Avenue South, Suite 216  
Maitland, Florida 32751

OFF: (407) 644-6535  
FAX: (407) 644-8369

August 7, 2001

Via UPS Next Day Air

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08/08/01--01080--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Attention: Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Corporate Filings

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Amendment for Vec-Tech General Contracting, Inc., a Florida corporation, to be filed with the Florida Department of State. Also enclosed is a check in the amount of \$35.00 for the filing fee. I have also enclosed a self-addressed, stamped envelope for the return of the stamped copies.

Should you have any questions, please advise.

Very truly yours,



Lorri Wilson  
Administrator

/lw  
Enclosures

FILED  
01 AUG -8 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

T. LEWIS AUG 20 2001

ARTICLES OF AMENDMENT FOR  
VEC-TECH GENERAL CONTRACTING, INC.,  
a Florida Corporation

FILED  
01 AUG -8 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Vec-Tech General Contracting, Inc., a Florida corporation, filed with the Florida Secretary of State on April 21, 2000, Document Number P00000041357, be and they hereby are amended in the following particulars:

Article I, be and it hereby is  
amended to read as follows:

ARTICLE I. CORPORATE NAME.

The name of the corporation shall be PARAMOUNT QUALITY HOMES  
CORP.

Article II, be and it hereby is  
amended to read as follows:

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address and mailing address of the principal  
office of this corporation is:

1597 S.E. Port St. Lucie Blvd.  
Port St. Lucie, FL 34952

Article VI, be and it hereby is  
amended to read as follows:

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the registered agent of this  
Corporation is:

Berry J. Walker, Jr., Esquire  
Florida Bar Number 0742960  
WALKER & TUDHOPE, P.A.  
235 Maitland Avenue South, Suite 216  
Maitland, Florida 32751  
Phone: (407) 644-6535  
Fax: (407) 644-8369

Article VII, be and it hereby is  
amended to read as follows:

ARTICLE VII. INITIAL DIRECTOR.

The name and address of the directors of this Corporation  
are:

Eliezer Morginstin  
1597 S.E. Port St. Lucie Blvd.  
Port St. Lucie, FL 34952

Martin Schaffer  
1597 S.E. Port St. Lucie Blvd.  
Port St. Lucie, FL 34952

2. The foregoing amendment was adopted by the Stockholders and  
Directors of the corporation on the 100 day of July,  
2001.

Eliezer Morginstin President

Martin Schaffer Secretary

Michael Vecchio Incorporator/Director

STATE OF FLORIDA  
COUNTY OF Orange


BEFORE ME the undersigned authority, personally appeared  
Eliezer Morginstin, as President of the above corporation, who,  
after being duly sworn deposes and says that the statements made in  
the above Articles of Amendment are true.

Check One:

They are personally known to me; or

☒ They have produced Driver's license as identification.

Eliezer Morginstin  
WITNESS my hand and official seal this 10th day of  
July, 2001.

 Alicia B. Walmer  
My Commission CC888685  
Expires November 16, 2003

Alicia B. Walmer  
NOTARY PUBLIC

ALICIA B. WALMER  
(typed-printed or stamped name of Notary)  
My Commission Expires:

STATE OF Florida  
COUNTY OF Orange

BEFORE ME the undersigned authority, personally appeared Martin Schaffer, as the Secretary, of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

Check One:

They are personally known to me; or

☒ They have produced Driver's License as identification.  
Martin Schaffer

WITNESS my hand and official seal this 11th day of July, 2001.



Alicia B Walmer

My Commission CC888685

Expires November 16, 2003

Alicia B. Walmer  
NOTARY PUBLIC

ALICIA B. WALMER

(typed-printed or stamped name of Notary)

My Commission Expires:

STATE OF Florida  
COUNTY OF Orange

BEFORE ME the undersigned authority, personally appeared Michael Vecchio, the original incorporator and initial director of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true.

Check One:

They are personally known to me; or

☒ They have produced Driver's License as identification.  
Michael Vecchio

WITNESS my hand and official seal this 10th day of July, 2001.



Alicia B Walmer

My Commission CC888685

Expires November 16, 2003

Alicia B. Walmer  
NOTARY PUBLIC

ALICIA B. WALMER

(typed-printed or stamped name of Notary)

My Commission Expires:

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. VEC-TECH GENERAL CONTRACTING, INC., A FLORIDA CORPORATION, n/k/a PARAMOUNT QUALITY HOMES CORP., a corporation organized under the laws of the State of Florida, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Berry J. Walker, Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 1st day of August, 2001, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or  
☐ He/she has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

Silvia T. Maisonave

(typed-printed or stamped name of Notary)

My Commission Expires:



Silvia T Maisonave

My Commission CC885781

Expires November 4, 2003