

Division of Corporations

Page 1 of 1

P00000049085

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000076812 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Deborah K. Miller
Account Name : FOWLER, WHITE 2
Account Number : I19990000148
Phone : (813) 228-7411
Fax Number : (813) 228-9401

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 PM 4:11RECEIVED
01 JUN 27 PM 12:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNCOAST BAY CUSTOM HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

06-27-01

6/27/01

DC

FAX AUDIT NO. H01000076812 6

SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SUNCOAST BAY CUSTOM HOMES, INC.

WHEREAS, the Articles of Incorporation of SUNCOAST BAY CUSTOM HOMES, INC. were filed with and approved by the Secretary of State of the State of Florida on the 15th day of May, 2000; and

WHEREAS, it is the intention of all of the sole director and the sole stockholder of SUNCOAST BAY CUSTOM HOMES, INC. that the Articles of Incorporation of SUNCOAST BAY CUSTOM HOMES, INC. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed SUNCOAST BAY CUSTOM HOMES, INC. hereinafter set forth was approved by the sole director and the sole stockholder of pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 18th day of June, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of SUNCOAST BAY CUSTOM HOMES, INC. are hereby amended by deleting in its entirety the present Article 1 - Name and by substituting therefor the following, to-wit:

"ARTICLE I

Name

The name of this corporation shall be:

GULFBLUE DEVELOPMENT, INC."

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 PM 4:11

FAX AUDIT NO. H01000076812 6

06/27/01 12:39 FAX 8132298313

FOWLER WHITE TAMPA

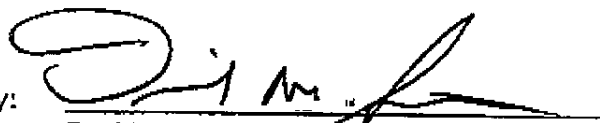
003

FAX AUDIT NO. H01000076812 6

IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation is hereby executed on behalf of SUNCOAST BAY CUSTOM HOMES, INC. by its President this 18th day of June, 2001.

SUNCOAST BAY CUSTOM HOMES, INC.

By:



David M. Smart, President

6.19 8:49

FAX AUDIT NO. H01000076812 61

H:\CWW\DOCS\1641