

P00000089382

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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2002 AUG 15 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Empire Design-Builders, Inc. P00000089382  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
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C. Coulllette AUG 15 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EMPIRE DESIGN-BUILDERS, INC.**

**FILED**  
**2002 AUG 15 PM 3:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Kevin C. Fiscus
Secretary:	James E. Carlson
Treasurer:	William B. Jernigan III

**SECOND:** Article 5 shall be amended to state:

President:	Kevin C. Fiscus
Secretary:	James E. Carlson
Treasurer:	James E. Carlson

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

William B. Jernigan III  
Kevin C. Fiscus  
James E. Carlson

**FOURTH:** The Directors of the Corporation shall be changed to:

Kevin C. Fiscus  
James E. Carlson

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:

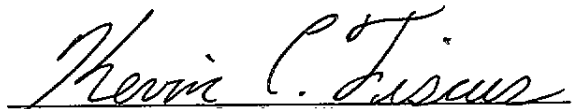
SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 21 March 2002.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 March 2002.

  
Kevin C. Fiscus, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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