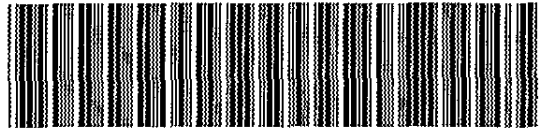


P000000096751

(Requestor's Name)



500024711705

**LASHBROOK & WOLLARD, P.A.**

4481 STIRLING ROAD  
FT. LAUDERDALE, FL 33314

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

11/18/03--01008--005 \*\*35.00

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/23/03  
Amend  
SB



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 25, 2003

LASHBROOK & WOLLARD, P.A.  
4481 STIRLING ROAD  
FT. LAUDERDALE, FL 33314

SUBJECT: CENTERGATE CONSTRUCTION, CORP.  
Ref. Number: P00000096751

We have received your document for CENTERGATE CONSTRUCTION, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 703A00063750

**LASHBROOK & WOLLARD, P.A.**  
**CERTIFIED PUBLIC ACCOUNTANTS**

Dru D. Lashbrook, CPA  
Brian H. Wollard, CPA  
David J. Fasano, CPA, MBA  
Dean R. Lashbrook  
Jerry W. Reed, E.A.

Member of the  
Florida Institute of  
Certified Public Accountants

4481 Stirling Road  
Fort Lauderdale, Florida 33314  
Telephone: (954) 581-8112  
Fax: (954) 581-2554  
info@lbroom.com

December 17, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Centergate Construction Corp. &  
South Kendall Construction Corp.

To Whom It May Concern:

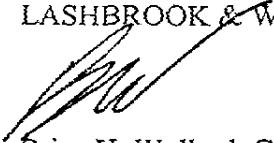
We are the CPA firm for the above referenced corporation. Enclosed are Articles of Amendment for the above referenced corporations. Also enclosed is a copy of the letter your office sent, requiring the registered agent's declaration and signature.

The Articles enclosed comply with your request, and the registered agent's declaration and signature are attached to each set.

We appreciate your consideration in this matter. If you have any questions please contact my office.

Sincerely,

LASHBROOK & WOLLARD, P.A.



Brian H. Wollard, CPA  
for the firm

BHW/sm

Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
CENTERGATE CONSTRUCTION, CORP.**

FILED  
03 DEC 23 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**OFFICER ORDER TO BE CHANGED:**

1. JERRY JOSEPH - PRESIDENT  
  
888 KINGMAN ROAD  
HOMESTEAD, FLORIDA 33130
2. PAIGE LATERNER - VICE PRESIDENT  
  
888 KINGMAN ROAD  
HOMESTEAD, FL 33130
3. PATRICK GLEBER - SEC'Y/TREASURER  
  
888 KINGMAN ROAD  
HOMESTEAD, FL 33130

**REGISTERED AGENT:**

**FALLON, KIERAN P ESQ.  
436 SW 8<sup>TH</sup> STREET  
MIAMI, FL 33130**

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

**THIRD:** The date of each amendment's adoption: 10/1/03

**FOURTH:** Adoption of Amendment(s) (check one):

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

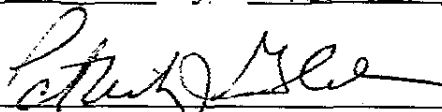
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 shareholder 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.

Signed this 10th day of November, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

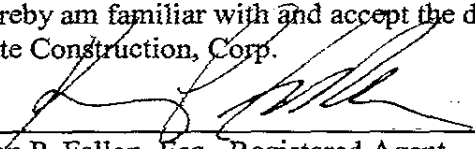
Kieran P. Fallon, Esq.

Name

Registered Agent

Title

"I hereby am familiar with and accept the duties and responsibilities as registered agent  
for Centergate Construction, Corp.

---

Kieran P. Fallon, Esq., Registered Agent