

PO1000005192

ROSSWAY MOORE
& TAYLOR

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FLORIDA 32963

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
JAMES A. TAYLOR, III*
MICHAEL J. SWAN
OF COUNSEL

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

TELEPHONE
(561) 231-4440
FACSIMILE
(561) 231-4430

July 17, 2001

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

000004491970--2
-07/23/01--01097--017
*****35.00 *****35.00

RE: *Dockscene Realty, Inc.*, a Florida corporation, n/k/a *Treasure Coast Homes, Inc.*, a Florida corporation

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Amendment to the Articles of Incorporation of *Dockscene Realty, Inc.*, a Florida corporation, for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance.

Sincerely,

J. Atwood Taylor, III

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 PM 1:11

FILED

JAT:SS\F:\Taylor\Sherri\Corporations\SecState-AmendArtInc.L.doc

Encs.

CC: *Treasure Coast Homes, Inc.*, w/enc.

ac 7/26
N/c

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DOCKSCENE REALTY, INC.**

FILED
01 JUL 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF AMENDMENT are entered into on the dates set forth below:

W I T N E S S E T H:

WHEREAS, the Articles of Incorporation of the Corporation were filed on January 11, 2001; and

WHEREAS, all of the shareholders and members of the Board of Directors approved these Articles of Amendment by a unanimous written consent in lieu of a meeting and Resolution on July 11, 2001 duly executed by the said Shareholders and Board of Directors; and

WHEREAS, the said Board of Directors wishes to set forth the amendments in a written instrument.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, the Articles of Incorporation of the Corporation are hereby amended as follows:

1. The name of the Corporation is and shall be hereafter, as follows:

TREASURE COAST HOMES, INC.

2. The Corporation shall exist perpetually and may engage in any and all lawful activities or business enterprises, pursuant to Chapter 607, *Florida Statutes*, and general law.

Except as specifically set forth above, the terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal this 11th
day of July, 2001.

"CORPORATION"

**DOCKSCENE REALTY, INC., a
Florida corporation**

By: 
KEITH FRANCO, President/Director

COPY

WRITTEN CONSENT IN LIEU OF MEETING OF DOCKSCENE REALTY, INC.

KNOW ALL MEN BY THESE PRESENTS, that:

The undersigned in lieu of a meeting wish to evidence their consent to a Resolution of the Board of Directors to amend the Articles of Incorporation to change the name of the Corporation to:

TREASURE COAST HOMES, INC.

The undersigned do hereby waive any and all statutory notices of a meeting of shareholders and/or directors.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal this 11th day of July, 2001.

"CORPORATION"

**DOCKSCENE REALTY, INC., a
Florida corporation**

By:


KEITH FRANCO,

President/Treasurer/Director/Shareholder

By:


NICHOLAS FRANCO,

Vice President/Director/Shareholder

By:


WENDY FRANCO,

Secretary/Director/Shareholder

COPY

RESOLUTION OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF DOCKSCENE REALTY, INC.

WHEREAS, the below named individuals being all of the Shareholders and all of the members of the Board of Directors of the Corporation, desire to effect certain changes to the Articles of Incorporation of the Corporation, primarily to change the name of the Corporation to **TREASURE COAST HOMES, INC.**; and

WHEREAS, after executing a unanimous consent in lieu of a meeting and approving the adoption of these resolutions,

BE IT RESOLVED that the Articles of Incorporation of the Corporation shall be amended in the manner as set forth on the draft version of the Articles of Amendment attached hereto as EXHIBIT "A", and the said Articles of Amendment in the form attached hereto as EXHIBIT "A" shall be executed and filed at the earliest opportunity.

FURTHER, BE IT RESOLVED that the Corporation shall cause to be executed any and all documents necessary in order to change the name of the said Corporation to **TREASURE COAST HOMES, INC.**; and **KEITH FRANCO**, President and Director is specifically authorized to execute such documents.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals this 11th day of July, 2001.

"SHAREHOLDERS"

"DIRECTORS"


KEITH FRANCO


KEITH FRANCO


NICHOLAS FRANCO


NICHOLAS FRANCO


WENDY FRANCO


WENDY FRANCO