P01000026199

(Requestor's Name)
Parkwood Estates, Inc. 9900 West Sample Road, Suite 317 Coral Springs, Florida 33065
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800022126628

Ŭ8/14/03--01049--008 **35.00

D3 AUG 14 PH 1: 45
SECRETARY OF STATE

Colobominas

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PARKWOOD ESTATES, INC.

(present name)

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: Article IX is hereby amended to read as follows:

ARTICLE IX - INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calender year 2003 or until their successors are elected and shall have qualified, are the following:

NAME	TITLE	ADDRESS
Peter J. Trematerra	President Secretary Treasurer	9900 West Sample Road Suite 317 Coral Springs, FL 33065
Scott E. Holl	Vice President	9900 West Sample Road Suite 317 Coal Springs, FL 33065

THIRD:	The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes 607.1003, at a meeting held on the day of August, 2003.			
		Peter J. Trematerra	Pres -	
STATE OF E	FLORIDA F BROWARD) : ss)	·	
The forgoing instrument was acknowledged before me this 11 day of August, 2003, by Peter J. Trematerra President of Parkwood Estates Inc., a Florida corporation, on behalf of the corporation.				
My commiss	ion expires: e 16.200	Model fai Notary Public fai	ratten	
	Nancy A Zavattaro My Commission DD2077 Expires June 16 2007	SECRET TALL AH	FILED	