

P01000032636

Tayse Custom Homes, Inc.  
300 Second Street North, Suite 14  
Jacksonville Beach, FL 32250

January 16, 2002

Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

300004784033--2  
-01/18/02--01033--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

Enclosed are the necessary documents to amend the articles of incorporation.

Also is enclosed a check for \$52.50 for:

|                             |         |
|-----------------------------|---------|
| Articles of amendment       | \$35.00 |
| Certified copy of amendment | \$8.75  |
| Certificate of Status       | \$8.75  |

If you have any questions please call Mike Witherspoon 904-246-7050.

The return address is:

Tayse Custom Homes, Inc.  
C/O Millennium Contracting and Development, Inc.  
300 Second Street North, Suite 14  
Jacksonville Beach, FL 32250

Thank you for your assistance in this urgent matter.

Sincerely,

  
Mike Witherspoon

FILED  
02 JAN 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend INC*

T. L. JAMES JAN 23 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TAYSE CUSTOM HOMES, INC.  
P01000032636**

**FILED**  
02 JAN 17 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Amendments adopted:

**(AMENDED) ARTICLE ONE – NAME**

The name of the corporation will be changed to: **ARBOR BUILDERS, INC.**

**(AMENDED) ARTICLE THREE – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

300 SECOND STREET NORTH  
SUITE 14  
JACKSONVILLE BEACH, FLORIDA 32250

**(AMENDED) ARTICLE FIVE - STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value.

**(AMENDED) ARTICLE SIX – REGISTERED OFFICE AND AGENT**

The street address of the Registered Office of the Corporation and name of the registered agent at such address is:

MELVIN MICHAEL WITHERSPOON  
1726 SELVA MARINA DRIVE  
ATLANTIC BEACH, FLORIDA 32233

The above amendments were adopted January 16, 2002.

The amendments were approved by 100% of the shareholders.

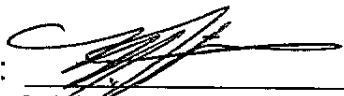
Signed this 16<sup>th</sup> day of January 16, 2002

Signature \_\_\_\_\_

Melvin Michael Witherspoon, President

## APPOINTMENT OF REGISTERED AGENT

I, Melvin Michael Witherspoon, do hereby accept the appointed position of Registered agent and I am familiar with and accept the obligations of this position.

Signed: 

Melvin Michael Witherspoon – Registered Agent

Date: 1-16-02