



P010000032636

Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Sturgess
Sean A. Espenship

August 12, 2002

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED
NUMBER: 70001670000168274465

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200007135012--6
-08/15/02--01035--006
*****78.75 *****78.75

Re: Arbor Builders, Inc.

Dear Madam/Sir:

Enclosed for filing are the Amended Articles of Incorporation and Designation of and Acceptance by Registered Agent regarding the above referenced corporation. In this regard, please accept our firm's check in the amount of \$78.75 for filing fees as follows:

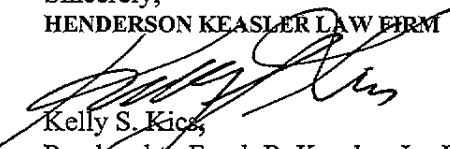
Amended Articles of Incorporation:	\$35.00
Designation of Registered Agent:	35.00
Certified Copy of Articles of Incorporation:	<u>8.75</u>

TOTAL: \$ 78.75

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Incorporation.

If you have any questions in this regard contact our firm.

Sincerely,
HENDERSON KEASLER LAW FIRM


Kelly S. Kice,
Paralegal to Frank R. Keasler, Jr., Esq.
KKK

Enclosures
cc: Arbor Builders, Inc.

G:\VH\5046\05\LT-FLSECTY.doc

FILED
02 AUG 15 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayze
Amend
8/31/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

HENDERSON KEASLER, LAW FIRM
% KELLY S. KICS
4309 PABLO OAKS COURT SUITE 5
JACKSONVILLE, FL 32224

SUBJECT: ARBOR BUILDERS, INC.
Ref. Number: W02000023796

We have received your document for ARBOR BUILDERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00048572



Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Sturgess
Sean A. Espenship

August 21, 2002

VIA CERTIFIED MAIL NO. 7020460000145940204
RETURN RECEIPT REQUESTED

8/28

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **Arbor Builders, Inc.**
Corporation Number P01000032636


Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation and Designation of and Acceptance by Registered Agent regarding the above referenced corporation. Our firm check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) was previously received by the Division of Corporations on or about August 12, 2002. Also enclosed is a copy of your letter dated August 16, 2002 returning the Articles of Amendment to our firm. Please note we are filing *Articles of Amendment* to the Articles of Incorporation for the above referenced corporation, not filing a new corporation.

Please acknowledge receipt of these documents by date stamping the enclosed copy of this letter and returning same with the Certified Copy of the Articles of Amendment to the Articles of Incorporation.

If you have any questions in this regard contact our firm.

Sincerely,
HENDERSON KEASLER LAW FIRM


Pamela C. Purvis, Secretary to
Frank R. Keasler, Jr., Esquire

/pcp
Enclosure
G:\HH5046\05\LT-FLSECTY - 2.doc



Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Sturgess
Sean A. Espenship

August 21, 2002

**VIA CERTIFIED MAIL NO. 7020460000145940204
RETURN RECEIPT REQUESTED**

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**Re: Arbor Builders, Inc.
Corporation Number P01000032636**

Dear Sir or Madam:


Enclosed for filing are the Articles of Amendment to the Articles of Incorporation and Designation of and Acceptance by Registered Agent regarding the above referenced corporation. Our firm check in the amount of Seventy-Eight and 75/100 Dollars (\$78.75) was previously received by the Division of Corporations on or about August 12, 2002. Also enclosed is a copy of your letter dated August 16, 2002 returning the Articles of Amendment to our firm. Please note we are filing *Articles of Amendment* to the Articles of Incorporation for the above referenced corporation, not filing a new corporation.

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If you have any questions in this regard contact our firm.

Sincerely,

HENDERSON KEASLER LAW FIRM


Pamela C. Purvis, Secretary to
Frank R. Keasler, Jr., Esquire

/pcp

Enclosure

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARBOR BUILDERS, INC.
P01000032636

FILED
02 AUG 15 PM 3:01
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 remain: **ARBOR BUILDERS, INC.**

(AMENDED) ARTICLE THREE - PRINCIPAL OFFICE

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

13245 Atlantic Blvd, Suite 4
Unit 352
JACKSONVILLE, FLORIDA 32225

(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

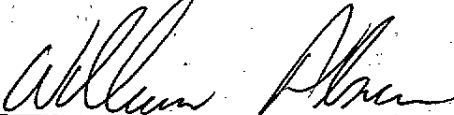
The street address of the Registered Office of the Corporation and name of the registered agent at such address is:

William B. Alson
2340 Windchime Drive
Jacksonville, Florida 32224

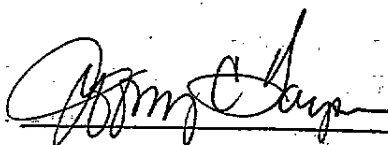
The above amendments were adopted May 3, 2002.

The amendments were approved by 100% of the shareholders.

Signed this 6th day of May 6, 2002.



President, William B. Alson



CEO, Jeffrey C. Tayse

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Section 607.0501 of the Florida Statutes, the following is submitted in compliance with the Florida Business Corporation Act:

ARBOR BUILDERS, INC., desiring to amend its Articles of Incorporation and changes its registered agent under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Amendment to Articles of Incorporation in Jacksonville, Duval County, State of Florida, named William B. Alson, located at 2340 Windchime Drive, Jacksonville, Duval County, Florida 32224, as its agent to accept service of process within this state from the date hereof.

ARBOR BUILDERS, INC.

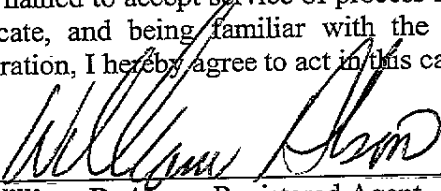

By: **William B. Alson**

Its: President

Date: May 6, 2002

ACKNOWLEDGMENT:

Being named to accept service of process for the above stated Corporation at place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of said Act.


By: **William B. Alson**, Registered Agent

Date: May 6, 2002