

P01000083126

Florida Department of State
Division of Corporations
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To:
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RESUBMIT
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From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

BASIC AMENDMENT

DREAM BUILDERS DESIGN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$35.00

RECEIVED

04 DEC 10 PM 4:54

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 DEC 10 PM 4:57

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Amendment

12/13/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 10, 2004

DREAM BUILDERS DESIGN, INC.
3955 COVERLY COURT
LONGWOOD, FL 32779

SUBJECT: DREAM BUILDERS DESIGN, INC.
REF: P01000083126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DIRECTORS ARE LISTED UNDER ARTICLE VII OF THE ARTICLES OF INCORPORATION. PLEASE CORRECT YOUR DOCUMENT BY ADDING THIS ARTICLE NUMBER TO YOUR DOCUMENT.

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

FAX Aud. #: H04000244072
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Articles of Amendment
to
Articles of Incorporation
of

DREAM BUILDERS DESIGN, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P0100008326

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII : The name of the Director shall be added as follows:

MARK THOMAS CROFTON, 3955 COVERLY COURT, LONGWOOD, FL 32779

SECRETARY OF STATE
TALLAHASSEE, FL 0919

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/9/04

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8th day of December, 2004

Signature: [Handwritten Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Matthew Carter
(Typed or printed name of person signing)

President, Incorporator
(Title of person signing)

FILING FEE: \$35

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