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*Amend NC  
T. Lewis*

FILED  
04 APR 30 AM 9:32  
REGISTRATION  
FBI ARK

**FRANKLIN H. WATSON, P.A.**

*ATTORNEY AT LAW*

ADMITTED IN  
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465  
FAX: (850) 231-3475

April 29, 2004

FL Department of State  
Division of Corporations  
**ATTN: Kathy Ashton**  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: S&L, Inc.  
Document # P01000113956

Dear Kathy:

Enclosed you will find (1) Reinstatement and check for \$450.00. This figure was quoted to Steve Barton when he called your division. It was decided the address was incorrect. (2) Article of Amendment changing the name to "S & L Homes, Inc." and a \$43.75 check for the filing fee and a Certificate of Status. (I was told this name would be okay. There is one that has changed name and since has been dissolved.).

Please update the original S&L, Inc. records to reflect the changes on the reinstatement, and also forward the amendment to the proper department.

A Fed Ex page, including the Reinstatement and a check for \$458.75 was sent to the Division and received on April 9, 2004. This package was signed for by G. Smith. Please check and make sure the first check has not cleared before filing.

You have been wonderful to deal with. I really appreciate your assistance.

Sincerely,

FRANKLIN H. WATSON, P.A.

  
Linda Van Tassel  
Legal Assistant

/lvt  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & L, INC.**

FILED  
04 APR 30 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

The Articles of Incorporation of S&L, Inc., Corporation Number: P01000113956, originally filed on November 21, 2001, was amended by the corporation's board of directors on April 28, 2004.

The following amendments to the articles of organization were adopted by the Incorporation's, no share holder action required.

**ARTICLE I - NAME:**

The name of the corporation shall be changed to the following:

**S & L HOMES, INC.**


**ARTICLE IV - Principal Office/Mailing Address**

The street and mailing address of the principal office is: 384 Calle Escada, Santa Rosa Beach, FL 32459.

The foregoing amendments to articles of incorporation was duly adopted on April 28, 2004.

The amendmenta was adopted by the Directors, no shareholder action required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 28, 2004.

  
Stephen L. Barton  
Director/President