P01000119451

(Re	questor's Name)	
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02 DEC -6 PM 3: 12 SECRETARY OF STATE SHASSEE, FLORIDA

Amend x



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 22, 2002

Royal Ascot Carpentry Contractors Inc. 2600 Northbrooke Plaza Dr. #200 Naples, FL 34119

SUBJECT: ROYAL ASCOT DEVELOPMENT CORPORATION OF S.W. FL, INC. Ref. Number: P01000119451

We have received your document for ROYAL ASCOT DEVELOPMENT CORPORATION OF S.W. FL, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 502A00063245

02 DEC -6 AM 9: 12 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Royal ascot Development Corporation
of S.W. FZ, 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

article I Royal ascot Carpentry Contractors TXX.

article II Jood Northbrooke PIAZA DRIVER SUITE Suite # 200 Naples, fr 34119

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shates, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THERD: *	The date of each amendment's adoption: 16/13/02		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
Œ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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		
a	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.		
Signature	(By the Chairman of Vice Chairman of the Board of Directors, Fresident or other officer if adopted by the shareholders)		
OR			
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	John Price Cas Typed or printed name		
	owner		
	Title		