

PO1000119451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

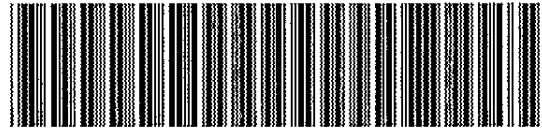
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02 DEC -6 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

sp  
Amend +  
N/C



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

RECEIVED  
02 DEC -6 AM 9:12  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Royal Ascot Development Corporation  
of S.W. FL, 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 Inc.

Address Change

ARTICLE II

Article ~~III~~

2600 Northbrooke PLAZA D  
Suite # 200  
Naples, FL 34119

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TALLAHASSEE  
FLORIDA

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

THIRD: The date of each amendment's adoption: 10/13/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 all 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 13 day of October, 2002.

Signature X John H. Price / President  
(By the Chairman or Vice Chairman of the Board of Directors, President 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  
Typed or printed name

owner  
Title