

P01000121434

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BASIC AMENDMENT
SOFORENKO BEE HOMES, INC.

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01-25-02

PC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2002

SOFORENKO BEE HOMES, INC.
PO BOX 551260
JACKSONVILLE, FL 32255

SUBJECT: SOFORENKO BEE HOMES, INC.
REF: P01000121434

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000022355
Letter Number: 002A00004150

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOFORENKO BEE HOMES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held January 24, 2002:

1. Article I is deleted in its entirety and the following is substituted in lieu thereof:

"The name of this corporation is Sheffield & Son Construction Company, Inc. The principal office of the Corporation is 5150 Belfort Road, Building 100, Jacksonville, Florida 32256 and the mailing address of the corporation is P.O. Box 551260, Jacksonville, Florida, 32255."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Soforenko Bee Homes, Inc. shall be and remain the same.

Executed by the undersigned this 24th day of January, 2002.

SOFORENKO BEE HOMES, INC.

By: *Susan S. Sheffield*
Susan S. Sheffield, President


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DIVISION OF CORPORATIONS
2002 JAN 25 AM 11:29

AFFIDAVIT

Before me, the undersigned authority, personally appeared Cheryl Sassard who after first being duly sworn, deposes and says:

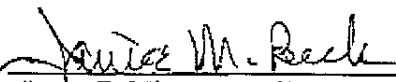
1. That I, Cheryl Sassard, am the Vice President of Sheffield & Son Construction Company, Inc. (the "Corporation"), which was formed in the State of Florida on February 14, 1994; and
2. The Corporation was voluntarily dissolved on December 27, 2001; and
3. The affiant agrees not to revoke or cause the revocation of the voluntary dissolution of the Corporation; and
4. This affidavit is written to induce the Florida Department of State, Division of Corporations to allow a corporation, whose name is Soforenko Bee Homes, Inc. to change its name to Sheffield & Son Construction Company, Inc.; and
5. The affiant further sayeth not.

IN WITNESS WHEREOF, this affidavit has been duly executed.


Cheryl Sassard

STATE OF FLORIDA
COUNTY OF DUVAL

Acknowledged and sworn before me this 24th day of January, 2002 by Cheryl Sassard who () is personally known to me or () produced _____ (Florida Driver's License) as identification.


Notary Public, State of Florida
My Commission Expires: _____

