

PD2000023209

(Requestor's Name)

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(City/State/Zip/Phone #)

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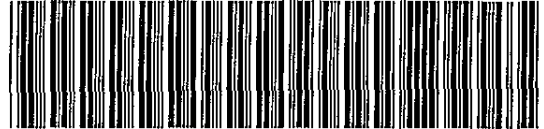
(Business Entity Name)

(Document Number)

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03 JAN -9 AM 8:47
ALLAHASSEE, FLORIDA

Ps 1/10/03
200-23209



✓ Income Tax Service
✓ Financial & Insurance Services
✓ Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

December 11, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: CUSTARD MAINTENANCE, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Check #8842 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.

Heather Copeland

Enclosures:
Articles- 1 set of 1
Check #8842



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 30, 2002

TRIPLE CHECK INCOME TAX SERVICE, INC.
320 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250

SUBJECT: CUSTARD MAINTENANCE, INC.
Ref. Number: P02000023209

We have received your document for CUSTARD MAINTENANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00067833

ARTICLES OF AMENDMENT

OF

CUSTARD MAINTENANCE, INC.

FILED

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**DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of the corporation is:

CUSTARD MAINTENANCE, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – NEW NAME

The new name of the corporation shall be:

EDEN INVESTCO, INC.

ARTICLE V – REGISTERED AGENT

The new registered agent will be Eden Custard of 3331 St. Johns Avenue in Jacksonville, Florida 32205. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature


Eden Custard

ARTICLE VI- OFFICER

The sole officer of the corporation is:

Eden Custard
D/P/S/T


P. O. Box 380001
Jacksonville, Florida 32205-0501

ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on December 1, 2002.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be December 1, 2002



Eden Custard, President