

P02000026681

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06 JUN - 1 PM 3:47

Amendment

06/08/06

De

# **TAX ADVANTAGE**

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**JAMES K. REESE, EA**

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1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 24, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Articles of Amendment – Atlantic Coast Renovations, Inc.  
Document Number - P02000026681**

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,

James K. Reese, EA

Enclosures:  
(2) Copies of Articles of Amendment  
Check for \$35.00

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ATLANTIC COAST RENOVATIONS, INC.**

FILED  
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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: Amendments adopted:**

**ATLANTIC COAST RENOVATIONS, INC.** adopts the resignation of a corporate officer:

1) Daniel Prewett, Vice President

**SECOND:** The effective date of these amendments is the 1<sup>st</sup> of June, 2006.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 26 day of may, 2006

Signature 

Daniel Prewett

Vice President