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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg.
Jm
2/11/04

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW

P. O. Box 300

108 MOSLEY DRIVE

LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

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February 4, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Northwest Florida Home Services, Inc.
Our File No. 531.1

To Whom It May Concern:

Enclosed please find our firm's check no. 5291 in the amount of \$35.00 and the original Articles of Amendment to Articles of Incorporation of the above referenced corporation in payment of the following costs:

Filing Amendment	\$ 35.00
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Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.



Albert J. Stopka, III

AJS/mb
Enclosure(s)

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04 FEB -5 PM 4:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTHWEST FLORIDA HOME SERVICES, INC.**

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: The following amendment was adopted as follows:

"Article I

The name of the corporation is changed to:

EMERALD COAST CONTRACTORS, INC."

SECOND: The amendment was adopted on February 1, 2004.

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

Dated and executed by the undersigned at Panama City, Florida on this 4th day of February, 2004.

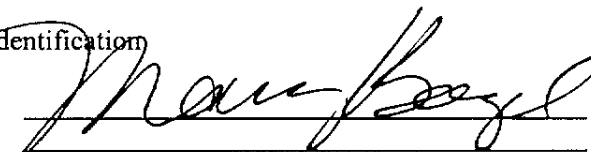

Sergio M. Aparicio, Vice President

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Amendment to Articles of Organization of NORTHWEST FLORIDA HOME SERVICES, INC., was acknowledged before me this 4th day of February, 2004, by SERGIO APARICIO, as Vice President of NORTHWEST FLORIDA HOME SERVICES, INC., a Florida corporation, who: (Notary **must** check applicable box)

☒ produced a current Florida driver's license as identification

(SEAL)


(Print Name)

Notary Public
Commission # _____
My Commission Expires: _____