

P02000084588

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2002 NOV -5 PM 3:40

Amendment  
LFS  
11-5-2002

**ADORNO & YOSS**  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
WWW.ADORNO.COM

LINDA C. KERR

FACSIMILE  
(305) 858-4777  
WRITER'S DIRECT NO.  
(305) 860-7035  
EMAIL LCK@ADORNO.COM

October 28, 2002

**VIA FEDERAL EXPRESS**

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

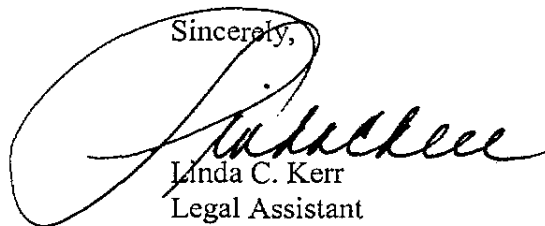
**TERRYBUILDERS, INC. - P02000084588**

Ladies/Gentlemen:

Enclosed for filing is an original and copy of an Amendment to the Articles of Incorporation of the above-referenced corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee for same. I would appreciate it if you would affix the applicable filing information on the enclosed copy of the Articles and return same to me in the enclosed prepaid envelope provided for your ease of return. Should you have any questions, please do not hesitate to call me at (305) 860-7035.

Thank you for your assistance in this matter.

Sincerely,



Linda C. Kerr  
Legal Assistant

:lk

Enclosures

ADORNO & YOSS  
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE, SUITE 1600  
MIAMI, FLORIDA 33133  
TELEPHONE (305) 858-5555  
WWW.ADORNO.COM

LINDA C. KERR

FACSIMILE  
(305) 858-4777  
WRITER'S DIRECT NO.  
(305) 860-7035  
EMAIL LCK@ADORNO.COM

November 1, 2002

Louise Fleming-Jackson  
State of Florida  
Office of the Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**TERRYBUILDERS, INC. - P02000084588**

Dear Ms. Jackson:

Pursuant to our telephone conversations of today, enclosed are the following:

- (1) Two copies of a corrected Page 1 to the Amendment to the Articles of Incorporation recently filed with the Secretary of State; please exchange this page for the incorrect one currently in your possession; and
- (2) An executed and a conformed copy of an Acceptance of Appointment as Registered Agent to be affixed to said Amendment.

Please call me (305-860-7035) if you require anything further, and thank you for your continued assistance in this matter.

Sincerely,



LINDA C. KERR  
Legal Assistant

:lk

Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**TERRYBUILDERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 NOV -5 PM 3:40

George T. Yoss, as President of TERRYBUILDERS, INC. (the "Corporation"), hereby certifies that the sole Shareholder and all of the Directors of the Corporation adopted certain resolutions by unanimous written consent on the 25<sup>th</sup> day of October, 2002, which approved and adopted the following changes to the Corporation's Articles of Incorporation:

Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE V - REGISTERED OFFICE AND AGENT**

**The name of the registered agent of this Corporation is Dennis J. Olle whose mailing address is c/o ADORNO & YOSS, P.A., 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133.**

Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be fewer than one. The names and addresses of the initial directors of the Corporation are:**

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>George T. Yoss</b>	<b>2601 South Bayshore Drive Suite 1600 Miami, Florida 33133</b>
<b>Lisa Carter</b>	<b>201 South Biscayne Blvd. Suite 1500 Miami, Florida 33131</b>

Article IX of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE IX - INCORPORATOR**

**The name of the person signing these Articles is Lisa Carter whose address is 201 South Biscayne Blvd., Suite 1500, Miami, Florida 33131.**

**IN WITNESS WHEREOF**, the undersigned has duly executed this Amendment to the Articles of Incorporation of TERRYBUILDERS, INC., this 25<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
GEORGE T. ROSS, President

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 NOV -5 PM 3:40

The undersigned, DENNIS J. OLLE, hereby accepts appointment as Registered Agent for and on behalf of TERRYBUILDERS, INC. (Charter No. P0200084588), effective this 25<sup>th</sup> day of October, 2002, and all duties and responsibilities in connection therewith.



---

**DENNIS J. OLLE  
2601 South Bayshore Drive  
Suite 1600  
Miami, Florida 33133**