

A02000093839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

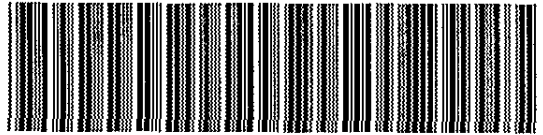
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/22/02--01116--004 **43.75

RECEIVED
02 OCT 22 PM 1:25
DEPARTMENT OF STATE
VISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2002 OCT 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette OCT 22 2002

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FI 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- PRIME HOMES & DEVELOPMENT, INC.

2-

3-

4-

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRIME HOMES & DEVELOPMENT, INC.

FILED
2002 OCT 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation, by its sole incorporator, adopts the following Articles of Amendment to its Articles of Incorporation.

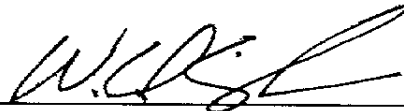
01. The name of the corporation is Prime Homes & Development, Inc.
02. The following amendment of the Articles of Incorporation was adopted by the sole incorporator of the corporation on October 16, 2002, prior to the issuance of any stock certificates, in the manner prescribed by the Florida Business Corporation Act:

Article IV of the Articles of Incorporation is amended to read as follows:

The corporation shall have authority to issue TEN THOUSAND (10,000) SHARES, all of one class, and each with one cent (\$0.01) par value.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment to the Articles of Incorporation at Stuart, Florida, on October 17, 2002.

Prime Homes & Development, Inc.



BY: William A. Gilmour
ITS: Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

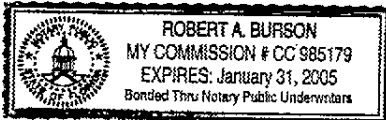
The foregoing instrument was acknowledged before me on October ____,
2002 by William A. Gilmour as the sole incorporator of the corporation on
behalf of the corporation.



(Signature of Notary Public)

ROBERT A. BURSON

(Notary Seal)



(Print, type, or stamp commissioned name of
Notary Public)

Personally known _____ or

Produced identification X

Type of identification produced:

drivers license

F:\E\CORP\PRIME\02-332\AMENDMENT TO ARTICLES-01