

P03000002470

(Requestor's Name)
1033 SE Aires Ln.
PSL, FL
31984
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

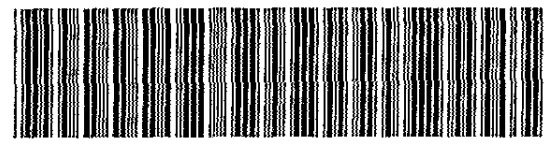
(Document Number)

Certified Copies _____ Certificates of Status _____

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DATE 10/15
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Amend



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03 OCT 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8/03

To Whom it May Concern:

Enclosed are Admendment papers for
East Coast Homes, Inc,

Our mailing address is:

East Coast Homes, Inc,
1633 SE Aires Ln

Port St. Lucie, FL 34984

phone number: (954) 465-4311

Thank you,

Michael Zakarian

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 13 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eastcoast Homes, Inc.

(present name)

P03000002470

(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 3: Principal Address amended to:

1633 SE Aires Ln.

Port St. Lucie, FL 34984

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article 5 amended to state:

Pres: Michael T. Zakarian

Vice Pres: Stephen L. Douglass, Jr. & Jessica Weigel Zakarian

Secretary: Stephen L. Douglass, Jr.

Treasurer: Michael T. Zakarian

THIRD: The date of each amendment's adoption: 9/20/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

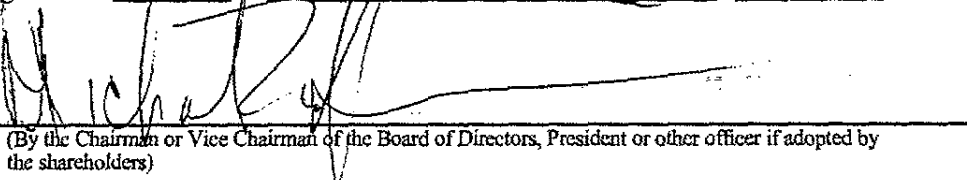
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael T. Zakarian

(Typed or printed name)

President

(Title)