

P03000097257

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SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

N.C.
C. Goulette OCT 10 2003



CORPORATION SERVICE COMPANY™

File 1st

ACCOUNT NO. : 072100000032

REFERENCE : 276644 7184109

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : October 10, 2003

ORDER TIME : 3:46 PM

ORDER NO. : 276644-005

CUSTOMER NO: 7184109

CUSTOMER: Ms. Jeanne Mundie
Jack B. Owen, Jr. Attorney At
Suite 206
4500 Pga Boulevard
West Palm Beach, FL 33418

DOMESTIC AMENDMENT FILING

NAME: FT. PIERCE BUILDING COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - Ext. 1135

EXAMINER'S INITIALS: _____

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

FILED
2003 OCT 10 PM 4:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ft. Pierce Building Company

(Present Name)

P03000097257

(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 1: Name

The name of the corporation is changed to North County Holdings, Inc.

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:

THIRD: The date of each amendment's adoption: October 9, 2003

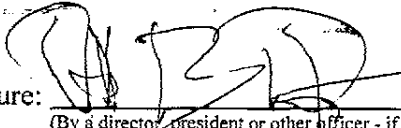
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 9th day of October, 2003

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Otto B. DiVosta
Director

FILING FEE: \$35