

P0410000093458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

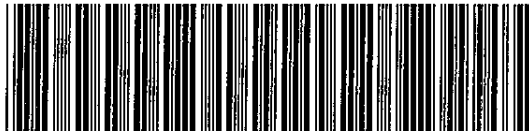
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/30/04--01005--014 **43.75

RECEIVED

04 DEC 30 AM 11:01

DIVISION OF CONSUMPTION

FILED

04 DEC 30 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
12/30/04*

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) - (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP

12/20/04 *Almudi*



CERTIFIED COPY

CUS

PHOTO COPY



FILING

Amend

1.) Premier Custom Properties, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

*I Need this
Missing if
possible
Thanks
GB*

SPECIAL INSTRUCTIONS

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PREMIER CUSTOM PROPERTIES, INC.**

FILED
04 DEC 30 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Shareholders and Directors of the Premier Custom Properties, Inc., a Florida corporation (referred to herein as the "Company") have unanimously approved the following amendment to the Articles of Incorporation of the Company, which were filed on June 17, 2004, as follows:

Article I – Name

The name of this Company is:

Premier Custom Properties I, Inc.

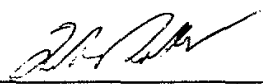
Article II-Nature of Business and Powers

The purpose of the Company is to acquire, own, operate, lease and manage that certain parcel of real property located at 27430 Hickory Boulevard, Bonita Springs, Florida, a/k/a Lot 7, Block E, Bonita Beach, according to the plat thereof recorded in Plat Book 8, Page 65, of the Public Records of Lee County, Florida (the "Property") and to construct certain improvements upon the Property consisting of a single family residence including a swimming pool thereon.

All other terms and provisions of the Articles of Incorporation are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby.

Executed and subscribed at Miami, Florida on December 23, 2004.

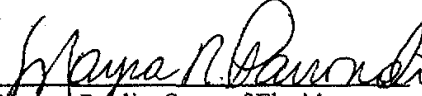
Premier Custom Properties I, Inc.

By: 
Frank Robles, Sr., President

State of Florida)
) ss
County of Miami-Dade)

The foregoing instrument was acknowledged before me, by Frank Robles, Sr., as President of Premier Custom Properties I, Inc. f/k/a Premier Custom Properties, Inc. He () is personally known to me or () has produced _____ as identification.

Witness my hand and official seal in the County and State aforesaid this 23rd day of December, 2004.


Notary Public, State of Florida
Print Name: _____

My commission expires:

L:\Robles, Frank (931)\Purchase from Harrington (03)\Amendment to Articles of Inc...doc

