

PO4000160334

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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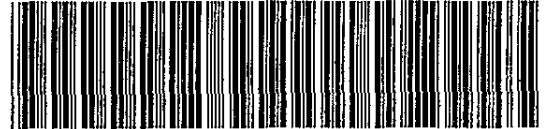
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# RUBINO & ASSOCIATES, P.L.C.

A founding member of the  
Advocates for Estate and  
Wealth Planning, P.L.C.

Law Offices

**Nicholas J. Rubino**  
Florida Board Certified  
Wills, Trusts, Estate Law

**David Pilcher**

Paralegals:

Janet M. Scott  
Benjamin D. Warren

January 24, 2005

Florida Department of State  
**Attn: Corporate Records Division**  
P.O. Box 6327  
Tallahassee, FL 32314

Re: YLS Homes, Inc. - Doc. #P04000160334

Dear Sir or Madam:

Please be advised that this firm represents Curtis Yoder in connection with the above-referenced matter.

Enclosed for filing are the following documents:

1. Original Articles of Amendment to Articles of Incorporation
2. Check in the amount of \$43.75 representing filing fee of \$35.00 and fee of \$8.75 for a certified copy of the Articles of Amendment

Please file the Amendment with the State of Florida and return a certified copy to the undersigned in the envelope provided.

Should you have any questions concerning this matter, please feel free to give us a call.

Respectfully,



By: David Pilcher  
Law Offices of David Pilcher, P.L.C.

DP:jms  
Enclosures  
cc: Curtis Yoder, President

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
YLS HOMES, INC.**

**FILED**  
05 JAN 26 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of YLS HOMES, INC., a Florida Corporation, hereby manifest their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

“The name of this Corporation shall be: YLS HOMES, INC.”

shall be amended to read as follows:

“The name of this Corporation shall be YLS, INC.”

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida.

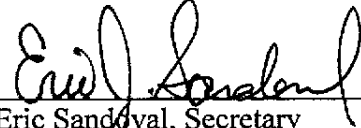
IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this corporation has executed these Articles of Amendment this 19th day of January, 2005.

YLS, INC. f/k/a YLS HOMES, INC.

By: \_\_\_\_\_

  
Curtis Yodel, President

By: \_\_\_\_\_

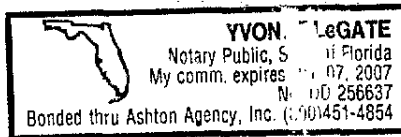
  
Eric Sandoval, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

Sworn to and subscribed before me by CURTIS YODER and ERIC SANDOVAL, as President and Secretary of YLS HOMES, INC., respectively, who are personally known to me or have produced Florida Driver's Licenses as identification this 19th day of January, 2005.

*Yvonne LeGate*  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



(NOTARIAL SEAL)