

P04000172524

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
G. Coullatte SEP 08 2005

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGE OF REGISTERED AGENT / OFFICERS

DOCUMENT NUMBER: 904000172524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES YOUNG  
(Name of Person)

26044 CLARKSTON DR  
(Name of Firm/ Company)

26044 CLARKSTON DR  
(Address)

BONITA SPRINGS FL 34135  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES YOUNG at ( 239 ) 253-9450  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|--|---|---|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

STERLING DESIGN AND CONSTRUCTION INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000172524

(Document number of corporation (if known))

05 SEP - 6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

NA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REMOVE JOHN QUADAGNO AS OFFICER

" JOHN QUADAGNO AS REGISTERED AGENT

MR JOHN QUADAGNO TENDERS ALL OF HIS

375 SHARES OF STOCK BACK TO STERLING DESIGN CO,

EVA QUADAGNO IS REMOVED AS OFFICER

MIKE HILDRETH IS NAMED SECRETARY

JAMES YOUNG IS NAMED AS REGISTERED AGENT

ADDRESS - 26044 CLAMSTON DR BONITA SPRING

FLORIDA 34135

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: X 7/21/05

Effective date if applicable: 8/1/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1<sup>ST</sup> day of AUGUST, 2005.

Signature X [Handwritten 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)

MICHAEL HIL DARTY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

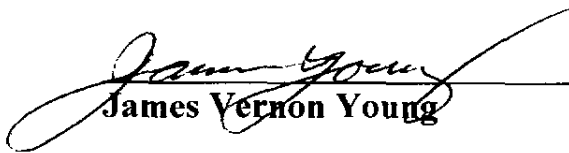
**CORPORATION:**

**Sterling Design & Construction Inc.**

**REGISTERED AGENT/OFFICE:**

**James Vernon Young  
26044 Clarkston Drive  
Bonita Springs, Florida 34135**

**I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.**

  
**James Vernon Young**

**Date: 8/24/05**