

**H0500002306**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : STEVEN LULICH  
Account Number : I20000000274  
Phone : (772)589-5500  
Fax Number : (772)589-8800

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05 FEB 28 PM 2:58  
DIVISION OF CORPORATIONS

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05 FEB 28 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BASIC AMENDMENT  
WINDSTAR BUILDERS, INC.**

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WINDSTAR BUILDERS, INC.

DOCUMENT NUMBER: P05000002306

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

Please return all correspondence concerning this matter to the following:

Steven Lulich  
(Name of Contact Person)

Steven Lulich, P.A.  
(Firm/ Company)

1069 Main Street  
(Address)

Sebastian, FL 32958  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven Lulich at ( 772 ) 589-5500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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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

WINDSTAR BUILDERS, INC.

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

P05000002306

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IX amended to include:

Steven Rigel Lulich as Vice President and owning

six (6) shares

5280 - 95th Street, Sebastian, FL 32958

(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)

n/a

(continued)

The date of each amendment(s) adoption: 2/15/05

Effective date if applicable: \_\_\_\_\_  
(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.

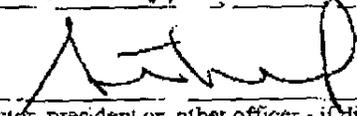
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 28th day of February, 2005.

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)

STEVEN LULICH  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

FILING FEE: \$35