

P05000088393

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STEVE BALLARD HOMES AND PROPERTIES, INC.

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COVER LETTER

Amendment Section
Division of Corporations

STEVE BALLARD HOMES AND PROPERTIES, INC.

Document No.: P05000088393

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to:

Christene M. Ertl, Esq.
Snell Legal
700 W. Granada Blvd., Suite 107
Ormond Beach, Florida 32174

For further information concerning this matter, please call: Christene M. Ertl at (386) 677-3232.

Sincerely,


Christene M. Ertl

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**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
STEVE BALLARD HOMES AND PROPERTIES, INC.**

Document No.: P05000088393

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendments adopted:

Article VII shall be restated and amended as follows:

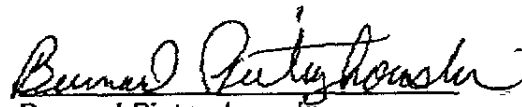
The officers of the corporation are:

President/Secretary	Steve Ballard 973 Shockney Dr. Ormond Beach, Florida 32174
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Vice President/Treasurer	Bernard Pietrzykowski 165 Buckskin Lane Ormond Beach, Florida 32174
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This amendment was adopted on and shall be effective as of September 13, 2005.

The shareholders approved this amendment by a vote sufficient for approval.


Bernard Pietrzykowski,
President (prior to amendment)
(new) Vice-President

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