

POL0000076048

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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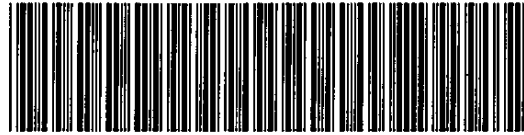
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 27 AM 11:03

Rs 11/28/06  
Amend



**TRANSMITTAL LETTER**

November 20, 2006

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

**SUBJECT: Eternity Homes, Inc. P06000076048**

**RE: Articles of Amendment**

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee – Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
<b>Total</b>	<b>\$ 43.75</b>

**FROM: PADGETT BUSINESS SERVICES  
31 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
(727) 934-7759**

PADGETT BUSINESS SERVICES  
31 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
P 727.934.7759  
F 727.942.9123

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Eternity Homes, Inc.**

Pursuant to the provisions of section 607.106, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE IV: REGISTERED AGENT**

The new name and Florida street address of the registered agent is:

**George Alahouzos  
2346 Bent Tree Road, Suite # 1913  
Park Crest @ Innisbrook  
Palm Harbor, FL 34683**

**ARTICLE VI: OFFICERS**

The SOLE officer and Director of the corporation is:

**George Alahouzos --- Director/President/Secretary/Treasurer  
2346 Bent Tree Road, Suite # 1913  
Park Crest @ Innisbrook  
Palm Harbor, FL 34683**

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is UPON FILING.

Signed and approved the 20<sup>th</sup> day of November, 2006.

Signature: \_\_\_\_\_

**George Alahouzos, President**

**Eternity Homes, Inc.  
31 West Tarpon Ave.  
Tarpon Springs, FL 34689**

**I accept the position as the new registered agent of Eternity Homes, Inc.,  
a Florida Corporation (P06000076048).**

Signature:  November 20, 2006  
George Alahouzos, President