

10/31/2006 14:57 FAX 215/779386

M. BURR KEIM COMPANY

0001

**P06000115548**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
Phone : (215) 563-8113  
Fax Number : (215) 977-9386

**EFFECTIVE DATE**  
**11.1.2006**

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SOUTHERN OAKS BUILDERS INC.**

Certificate of Status	0
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Page Count	03
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06 OCT 31 AM 8:00

DIVISION OF CORPORATIONS

FILED OF STATE  
SECRETARY OF CORPORATIONS  
06 OCT 31 AM 9:32

**Amend @ 11.1.06**

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(((H06000265099 3)))

EFFECTIVE DATE

11.1.2006

Articles of Amendment  
to  
Articles of Incorporation  
of

Southern Oaks Builders Inc.

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

P06000115548

(Document number of corporation (if known))

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)**

Please add these two officers:

Jay Tessmer

5312 Akbar Court

Title: Vice President

Port St. Lucie, FL 34986

Rainey Hall

6303 South Header Canal Road Title: President

Port St. Lucie, FL 34987

(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)

(continued)

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The date of each amendment(s) adoption: 10/31/06Effective date if applicable: 11/1/06  
(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.

Signature

Rodney Hall  
(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)

Rodney Hall  
(Typed or printed name of person signing)President  
(Title of person signing)

FILING FEE: \$35

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