Electronic Filing Cover Sheet

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(((H06000265099 3)))



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To:

Division of Corporations

Fax Number

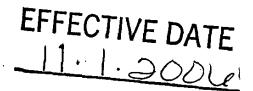
: (850)205-0380

From:

: M. BURR KEIM COMPANY Account Name

Account Number : I19990000242 Phone : (215)563-8113 Fax Number

: (215)977-9386



COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHERN OAKS BUILDERS INC.

Certificate of Status Certified Copy 0 Page Count 03

\$35.00

Estimated Charge

Mectionic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation



Southern Oaks Builders Inc.
(Name of corporation as currently filed with the Plorida Dept. of State)

(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

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

Please and these two officials:

Tay Tessmer

5312 AKbar (auet Title: Vice Please ent Park of the Sent Park of the Sen

(continued)

(((H06000265099 3)))
The date of each amendment(s) adoption: 10/31/04
Effective date if applicable:
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 an shareholder action was not required.
Signature Control of the Control of
(By a disease) Weaklest or other officer - if diseases 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)
ROCKY Hall (Typel or printed name of person signing)
President (Title of person signing)
(Title of person signing)

FTLING FEE: \$35 (((H06000265099 3)))