

906000128063

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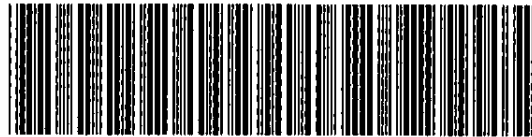
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**COVER LETTER**

**TO:** Amendment Section

Division of Corporations

**NAME OF CORPORATION:** INNOVATIVE CUSTOM HOME CONCEPTS, INC.

**DOCUMENT NUMBER:** P06000128063

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

Please return all correspondence concerning this matter to the following:

JANNAH C. BRYAN  
117 Buckner Road  
Middleburg, Florida 32068

For further information concerning this matter, please call:

ABC Legal Clinic  
Attn: Sue M-G Keller  
1680 Smith St., #3  
Orange Park, Florida 32073  
(904) 278-1711

Enclosed is a check for the following amount:

(X) \$35 Filing Fee	( ) \$43.75 Filing Fee & Certificate of Status	( ) \$43.75 Filing Fee & ( ) \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

**INNOVATIVE CUSTOM HOME CONCEPTS, INC.**

**P06000128063**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

**ARTICLE VI. ADDRESS**

The post office address of the principal office of this corporation in the State of Florida is  
117 Buckner Road, Middleburg, Florida 32068.

**ARTICLE IIX. INITIAL DIRECTORS**

The names and post office address of the members of the first Board of Directors of this corporation are:

JANNAH C. BRYAN	117 Buckner Road Middleburg, Florida 32068
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DAMION J. BRYAN	117 Buckner Road Middleburg, Florida 32068
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**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles is: JANNAH C. BRYAN, 117 Buckner Road, Middleburg, Florida 32068. The incorporator is specifically authorized by these articles to designate the initial registered office and agent.

**FILED**  
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TALLAHASSEE, FLORIDA

## **ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation are: JANNAH C. BRYAN, 117 Buckner Road, Middleburg, Florida 32068. The incorporator is specifically authorized by these articles to designate the initial registered office and agent.

## **ARTICLE XI. OFFICERS**

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation are:

PRESIDENT	JANNAH C. BRYAN	117 Buckner Road
SECRETARY		Middleburg, Florida 32068
TREASURER		
DIRECTOR		
VICE PRESIDENT	DAMION J. BRYAN	117 Buckner Road
DIRECTOR		Middleburg, Florida 32068

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: N/A

**The date of each amendment(s) adoption:** September 1, 2008

**Effective date if applicable:** September 10, 2008

**Adoption of Amendment(s)**

***The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.***

Signature Jannah C. Bryan

JANNAH C. BRYAN

***President, Director***