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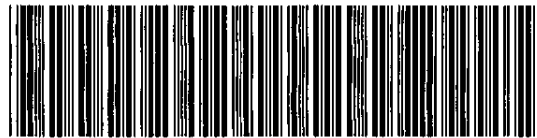
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01/22/09--01019--013 **10.00

12/31/08--01023--022 **25.00

Amended

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 20 AM 10:27

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

STEPHEN L. SKIPPER
7652 ASHLEY PARK COURT
SUITE 301
ORLANDO, FL 32835

SUBJECT: PRESTIGE CONSTRUCTION OF CENTRAL FLORIDA, INC.
Ref. Number: P07000104765

We have received your document for PRESTIGE CONSTRUCTION OF CENTRAL FLORIDA, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Balance due \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 509A00001207

RECEIVED
2009 JAN 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stephen L. Skipper

Attorney at Law



December 24, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

I am enclosing proposed Articles of Amendment for filing. Please find our check in the amount of \$25.00 to cover the following items:

Filing fee \$25.00

Total \$25.00

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper

SLs/jcs



Phone (407) 521- 0770 FAX (407) 521- 0880
∞ 7652 Ashley Park Court, Suite 301, Orlando, FL32835-2769 ∞

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

FILED
2009 JAN 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prestige Construction of Central Florida, Inc., a Florida corporation
(P07000104765)

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

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

The corporation shall have three (3) Directors. The name(s) and address(s) of the member(s) of the Board of Directors is/are as follows:

Frank J. Robinson, III
2457 Hunterfield Road, Maitland, FL 32751

Matthew Morgioni
850 Cardinal Pointe Cove, Sanford, FL 32771

Lee Ungaro
141 Dommerick Drive, Maitland, Florida 32751

The following persons shall serve as officers of the Corporation until such time as their successors have been elected and qualified:

Frank J. Robinson, III	President
Frank Allen Carpentier	Vice President

This amendment was adopted on December 15, 2008

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature: _____

Frank J. Robinson, III