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FAX NO. : 3052201440

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MARCO ISLAND DREAM HOMES CONSTRUCTION AND REMODELING**

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Florida Dept of State



May 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ARCO ISLAND DREAM HOMES CONSTRUCTION AND REMODELING IN  
87 S COLLIER BLVD  
ARCO ISLAND, FL 34145

SUBJECT: MARCO ISLAND DREAM HOMES CONSTRUCTION AND REMODELING INC.  
EF: P08000044757

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and retransmit the complete document, including the electronic filing cover sheet.

The new registered agent (David Nelson) did not sign. There are two signatures by the treasurer, Karen Cramer.

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) 245-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H08000138307  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARCO ISLAND DREAM HOMES CONSTRUCTION  
AND REMODELING INC. P08000044757  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: PRESIDENT: DAVID NELSON

REMOVE VICE - PRESIDENT & TREASURER

New Registered Agent

DAVID NELSON  
687.5 COLLIER BLVD  
MARCO ISLAND, FL 34145

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 5-23-08

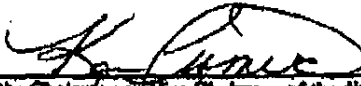
FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 23 day of MAY, 20 08.

Signature

  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


KARIN CRAMER

Typed or printed name

TREASURER.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to serve the corporation.

  
Registered Agent Signature

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