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Fax Number : (850) 617-6380

From:

Account Name : TRUMAN J. COSTELLO, P.A.
Account Number : 120020000024
Phone : (239) 939-2222
Fax Number : (239) 939-2280

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June 29, 2009

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPRIM IMPROVEMENTS, INC.
1425 ALHAMBRA DRIVE
FORT MYERS, FL 33901SUBJECT: PRIM IMPROVEMENTS, INC.
REF: P09000053740

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

You failed to make the correction(s) requested in our previous letter.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Tina Roberts
Regulatory Specialist IIFAX Attn. #: H09000148323
Letter Number: 609A00022233

P.O. BOX 6327 - Tallahassee, Florida 32314



June 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of CorporationsPRIM IMPROVEMENTS, INC.
1425 ALHAMBRA DRIVE
FORT MYERS, FL 33901SUBJECT: PRIM IMPROVEMENTS, INC.
REF: P09000053740

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

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist IIFAX Aud. #: H09000148323
Letter Number: 309A00021277RECEIVED
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TALLAHASSEE, FLORIDA

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COSTELLO, ROYSTON & WICKER, LLP

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS AND PROFESSIONALS

Voice (239) 939-2222 • Facsimile (239) 939-2280

Truman J. Costello, P.A.

Board Certified Wills, Trusts and Estates Lawyer

John M. Wicker, P.A.

Also member of Florida Institute of Certified Public Accountants

Robert D. Royston, Jr., P.A.

Brittany Professional Centre

12670 New Brittany Blvd., Suite 101

Fort Myers, FL 33907

Mailing Address

Post Office Drawer 60205

Fort Myers, FL 33906-6205

Facsimile Transmission Cover Sheet

To: Florida Dept. of State

From: Truman J. Costello, Esq.

Fax: 850-617-6380

Pages: 6

Case: 09-0252

Date: 6-29-09

Re: PRIM IMPROVEMENTS, INC.

CC:

Please see attached Amendment and Restated Articles of Incorporation.

Very truly yours,

Truman J. Costello
For the Firm

Direct Dial: (239) 690-4270
E-mail: tcostello@csrlaw.com

csr law

www.csrlaw.com

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DIVISION OF CORPORATIONS

09 JUN 29 AM 9: 04

AMENDMENT AND RESTATEMENT
OF
ARTICLES OF INCORPORATION
OF
PRIM IMPROVEMENTS, INC.

TRUMAN J. COSTELLO, the sole Incorporator PRIM IMPROVEMENTS, INC., a Florida corporation having document number P09000053740 as filed with the Florida Department of State, Division of Corporations, on June 19, 2009, hereby amends and restates in its entirety the Articles of Incorporation for PRIM IMPROVEMENTS, INC. prior to the issuance of any shares of the corporation's capital stock.

ARTICLE I
(Name)

The name of the corporation shall be: PRIM IMPROVEMENTS, INC.

ARTICLE II
(Duration)

The period of its duration is perpetual.

ARTICLE III
(Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the

State of Florida, the United States of America or any other state, country, territory or nation.

ARTICLE IV
(Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V
(Principal Office)

The principal place of business and mailing address of this corporation shall be: 1425 Alhambra Drive, Fort Myers, Florida, 33901.

ARTICLE VI
(Incorporator)

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VII
(Initial Registered Agent and Address)

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
TRUMAN J. COSTELLO	12670 New Brittany Blvd. #101 Fort Myers, FL 33907

ARTICLE VIII
(Directors)

The number of directors constituting the initial Board of Directors of the corporation is three (3). Each initial director shall serve until the first annual meeting of shareholders or until his or her successor has been elected and shall qualify.

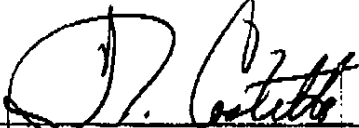
The name and address of each initial director is:

<u>Name</u>	<u>Address</u>
BRIAN HELM	1425 Alhambra Drive Fort Myers, FL 33901
ROBERT WESSEL	605 Archer Parkway Cape Coral, FL 33904
DON KING	1824 SW 10 th Terrace Cape Coral, FL 33991

ARTICLE IX
(Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, the sole Incorporator
of PRIM IMPROVEMENTS, INC., has executed the foregoing Amendment
and Restatement of the Articles of Incorporation on this 29th day
of June, 2009.



TRUMAN J. COSTELLO
Incorporator