

P94000004569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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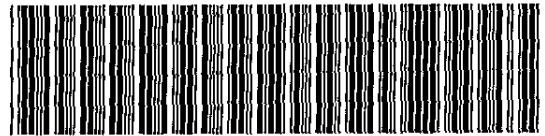
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Schroeders Homes

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 31, 2003

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: DAVID SCHROEDERS CONSTRUCTION, INC.
Ref. Number: P94000004569

We have received your document for DAVID SCHROEDERS CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 403A00069539

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DAVID SCHROEDERS CONSTRUCTION, INC.

FILED
03 DEC 31 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of David Schroeders Construction, Inc., a Florida corporation, filed in Tallahassee, Florida, on January 19, 1994, is amended to read as follows:

"NAME

The name of this corporation is SCHROEDERS HOMES, INC."

2. Article II of the Articles of Incorporation of David Schroeders Construction, Inc., a Florida corporation, filed in Tallahassee, Florida, on January 19, 1994, is amended to read as follows:

"PRINCIPAL PLACE OF BUSINESS

The principal office and mailing address of the Corporation is 141 Pond Cypress Road, Venice, Florida 34292."

3. Article VI of the Articles of Incorporation of David Schroeders Construction, Inc., a Florida corporation, filed in Tallahassee, Florida, on January 19, 1994, is amended to read as follows:

"REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1515 Ringling Blvd., Tenth Floor, Sarasota, Florida 34236, and the name of the registered agent at such address is David S. Maglich, Esquire."

4. The foregoing amendment was adopted by the corporation's shareholders and directors on December 9, 2003.

IN WITNESS WHEREOF, the undersigned, as President and Secretary of this corporation, has executed these Articles of Amendment on December 9, 2003.


DAVID J. SCHROEDERS
President and Secretary

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on December 9, 2003, by DAVID J. SCHROEDERS, who is personally known to me.

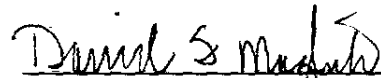
(Name Catherine Pighini)
Notary Public Catherine Pighini
Serial Number (if any) _____
Commission Expiration Date _____

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ACCEPTANCE

I hereby agree, as Registered Agent for Schroeders Homes, Inc., to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.0505 of the Florida Statutes.



DAVID S. MAGLICH, ESQUIRE
Registered Agent for Schroeders Homes, Inc.