

# P94000063800

## **Southeast Financial Corporation of North Florida**

2955 Hartley Road Suite 108 Jacksonville, FL 32257 904-292-9050 FAX 904-292-9468

July 14, 1998

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

000002604450--3  
-07/31/98--01087--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed, please find two "ARTICLES OF AMENDMENT" along with the respective "UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND THE SHAREHOLDERS". One "Amendment" is for a name change from Atlantic Coast Cabinets, Inc. to First Coast Cabinets, Inc.. The other "Amendment" is for a name change from Atlantic Framing Contractors, Inc. to First Coast Framing Contractors, Inc.

I have enclosed copies of the aforementioned documents and a return envelope. Upon acceptance and recording of the changes please forward the validated copies to our offices.

If you have any questions, please call us.

Sincerely,

Joseph M. Striano

FILED JUL 31 1998

FILED  
98 JUL 31 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 17, 1998

**JOSEPH M. STRIANO**  
**SOUTHEAST FINANCIAL CORPORATION**  
**2955 HARTLEY ROAD, SUITE 108**  
**JACKSONVILLE, FL 32257**

**SUBJECT: ATLANTIC FRAMING CONTRACTORS, INC.**  
**Ref. Number: P94000063800**

We have received your document for ATLANTIC FRAMING CONTRACTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.


**Thelma Lewis**  
Corporate Specialist Supervisor

**Letter Number: 198A00038128**

FILED  
98 JUL 31 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I, Section 1.1** be and it hereby is amended to read as follows:

**The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 23rd day of June, 1998.**

  
**William B. Towers, Jr., President**

*John B. Towers*  
John B. Towers, Secretary

**STATE OF FLORIDA )**  
**) ss.**  
**COUNTY OF DUVAL )**

**Joseph M. Striano**  
Notary Public, State of Florida  
Commission No. CC 563115  
My Commission Expires 08/01/00  
Bonded Through Fla. Notary Service & Bonding Co.

Notary Public, State of Florida  
at Large.

**My Commission Expires:** 8-1-2000

**UNANIMOUS WRITTEN CONSENT OF  
THE BOARD OF DIRECTORS AND THE SHAREHOLDERS  
OF**

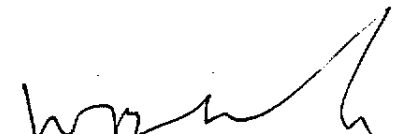
**ATLANTIC FRAMING CONTRACTORS, INC.**

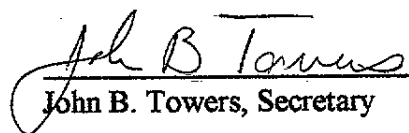
Pursuant to the authority contained in Section 607.0821, Florida Business Corporation Act, the adoption of the following resolutions is consented to by the undersigned, being all of the members of the Board of Directors and Shareholders of this Corporation:

**RESOLVED**, that the Company change its name to **FIRST COAST FRAMING CONTRACTORS, INC.**

**FURTHER RESOLVED**, that Articles of Amendment, attached hereto as Exhibit "A", be filed with the Secretary of State of the State of Florida to effectuate such name change; and

**FURTHER RESOLVED**, that this Written Consent shall be effective as of 23rd day of June, 1998.

  
\_\_\_\_\_  
William B. Towers, Jr., President

  
\_\_\_\_\_  
John B. Towers, Secretary