# 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.

A R

Sincerely

Joseph M. Striano

1998 JUL 3 1 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORE



#### 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: P9400063800

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.

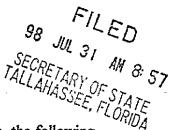
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Letter Number: 198A00038128

Thelma Lewis
Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF AMENDMENT



Pursuant to Sections 607.0704, 607.0821 and 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of Atlantic Framing Contractors, Inc., a Florida corporation, filed in Tallahassee on Aug. 26, 1994, be and they hereby are amended in the following particulars:

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

"Name, The name of the corporation is First Coast Framing Contractors, Inc."

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

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of June, 1998.

William B. Towers, Jr., President

John B. Towers, Secretary

STATE OF FLORIDA)

) ss.

**COUNTY OF DUVAL)** 

BEFORE ME, the undersigned authority, personally appeared William B. Towers, Jr. and John B. Towers known to me to be the person(s) who executed the foregoing Articles of Amendment and he(they) acknowledged before me that he(they) executed such instrument for the purposes therein stated.

Joseph M. Striano
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