

P96000028386



Eric D. Schwarze  
516 Sunset Blvd  
Melbourne Bch, FL 32951-2239

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
Spayne  
11/5/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 10, 2001

Eric D. Schwarze  
516 Sunset Blvd.  
Melbourne Beach, FL 32951-2239

SUBJECT: SCHWARZE CUSTOM BUILDERS, INC.  
Ref. Number: P96000028386

We have received your document for SCHWARZE CUSTOM BUILDERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 601A00056417

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
SCHWARZE CUSTOM BUILDERS, INC.

August 21, 2001

To the Department of State  
Tallahassee, FL 32304

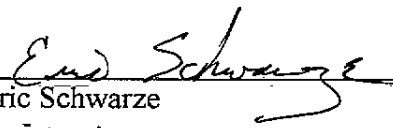
Pursuant to the provisions of Section 607.1006 the Florida Statutes, the undersigned corporation adopts the articles of amendment to its articles of incorporation:

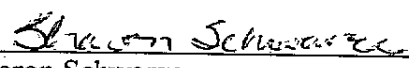
1. Sharon Schwarze was deleted from the Board of Directors and Corporate Officer positions. She has resigned as a corporate officer and turned over any corporate stocks to Eric Schwarze.

This amendment was approved by the shareholders. The vote was sufficient for approval.

The undersigned, on behalf of the Board of Directors, consent to the above changes to the Articles of Incorporation of this Corporation.

Signed this 21<sup>st</sup> day of August, 2001.

  
Eric Schwarze  
President, S.C.B., Inc

  
Sharon Schwarze