

P96000043810

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

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June 12, 1998

FILED
98 JUN 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

300002562913--7
-06/17/98--01062--018
*****35.00 *****35.00

Re: Steve Helms, Inc.
Document H96000043810

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of Steve Helms, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. Steven V. Helms

VS JUN 23 1998

N/C

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
STEVE HELMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Steve Helms, Inc.
2. The Corporation was formed on May 22, 1996, upon the filing of Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number H96000043810.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Steve Helms, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Paradise Coast Construction, Inc.

The principal place of business and mailing address of the Corporation shall be:

7300 Winter Street
Brooksville, Florida 34613

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted June 1, 1998.

SHAREHOLDERS:


STEVEN V. HELMS

DIRECTORS:


STEVEN V. HELMS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 12th day of June, 1998.

STEVE HELMS, INC.


x Steven V. Helms
STEVEN V. HELMS, PRESIDENT

x Steven V. Helms
STEVEN V. HELMS, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Steven V. Helms TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 12th DAY OF June,
1998.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA
 MARYBETH CONWAY
MY COMMISSION # CC 576489
EXPIRES: October 24, 2000
Bonded Thru Notary Public Underwriters
PRINT, TYPE OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____