

P96000043810

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

September 11, 1998

FILED  
98 SEP 21 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-09/21/98-01075-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

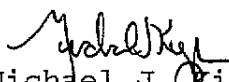
Re: Paradise Coast Construction, Inc.  
Document P96000043810

Dear Sir or Madam:

Enclosed please find Amendment to Articles of Incorporation of Paradise Coast Construction, 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

N.C.  
9-24-98  
CC

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PARADISE COAST CONSTRUCTION, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Paradise Coast Construction, 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 P96000043810.
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 Paradise Coast Construction, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Steve Helms, 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 September 1, 1998.

SHAREHOLDERS:

*x Steven V. Helms*  
STEVEN V. HELMS

DIRECTORS:

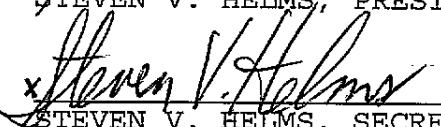
*x Steven V. Helms*  
STEVEN V. HELMS

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e  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 17th day of September, 1998.

STEVE HELMS, INC


x   
STEVEN V. HELMS, PRESIDENT

x   
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 17<sup>th</sup> DAY OF September,  
1998.

Marybeth Conway  
NOTARY PUBLIC, STATE OF FLORIDA  
 MARYBETH CONWAY  
MY COMMISSION # CC 578469  
EXPIRES: October 24, 2000  
Bonded Thru Notary Public Underwriters  
PRINT, TYPE OR STAMP NAME OF  
NOTARY PUBLIC

PERSONALLY KNOWN ✓ OR  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_