

Roger J. Molitor
P O Box 10008
Cocoa, Fl. 32927

797000097570

June 29, 1998


Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

000002580280--2
-07/05/98--01065--004
*****35.00 *****35.00

Enclosed please find the following enclosures:

1. Amendment to Articles of Incorporation of RoMar Homes of Flagler County Inc.
2. Letter of acceptance of registered agent position.
3. Check in the amount of \$35.00 for filing fee of this amendment.

Sincerely,


Roger J. Molitor

FILED
98 AUG 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C + Amend

See 8/14

PH: 407 637 3780

FAX: 407 637 3781

email: romar@bv.net



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

ROGER J. MOLITOR
P.O. BOX 10008
COCOA, FL 32927

SUBJECT: ROMAR HOMES OF FLAGLER COUNTY, INC.
Ref. Number: P97000097570

We have received your document for ROMAR HOMES OF FLAGLER COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

We were unable to reach you at the telephone number you left with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00037578

Roger J. Molitor
P O Box 10008
Cocoa, Fl. 32927

July 23, 1998

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

Thank you for returning the articles of amendment to change the name.

Enclosed please find the following enclosures:

1. Amendment to Articles of Incorporation of RoMar Homes of Flagler County Inc. to change the name to:

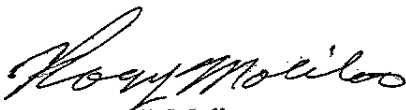
Molitor Engineering Inc.

2. Letter of acceptance of registered agent position.
3. Check in the amount of \$35.00 for filing fee of this amendment.

the check.

you are holding

Sincerely,


Roger J. Molitor

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROMAR HOMES OF FLAGLER COUNTY INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1- Name. Article 1-Name of this corporation is hereby amended to reflect the new name as approved. The new name shall be:
MOLITOR ENGINEERING, INC.

SECOND: Article 3 – PRINCIPAL OFFICE. The Principal office of this Corporation shall be amended to reflect the new Principal Office. The new principal office shall be:
102 Columbia Dr. # 201, Cape Canaveral Florida. 32920

The new mailing address shall be:

PO Box 10008 Cocoa, Fl. 32927

THIRD: Article 5- Officers: Article 5 shall be amended to reflect the new officers as follows:

President: Roger J. Molitor

Secretary Roger J. Molitor

Whose address shall be the same as the principal office of the corporation.

FOURTH: Article 6 – Directors. Article six shall be amended to reflect the new directors as follows:

Roger J. Molitor, whose address is the same at the principal of the corporation.

FIFTH: Article 13 – Registered Office and Registered agent. Article 13 shall be amended to reflect the new registered agent. The new registered agent is:


Roger J. Molitor: whose address is the same as the corporation.

The new registered office of the corporation shat be located at:

102 Columbia Dr. # 201, Cape Canaveral, Florida 32920.

The stockholders approved these amendments on June 29, 1998 at 2:00 PM. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of June 1998.


Roger J. Molitor, President

FILED
98 AUG 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

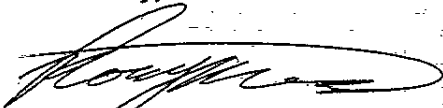
Roger J. Molitor
P O Box 10008
Cocoa, Fl. 32927

July 23, 1998

I accept the appointment of Registered agent for Molitor Engineering Inc.

I am familiar with and hereby accept the obligations of this position.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Roger J. Molitor', written over a horizontal line.

Roger J. Molitor