

P98000008838

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Conditto MAR 11 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Changing Corporate Name

**DOCUMENT NUMBER:** P98000008838

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Larry D. Sutton  
Roosa, Sutton, Burandt & Adamski, LLP  
1714 Cape Coral Parkway East  
Cape Coral, Florida 33904

For further information concerning this matter, please call Larry D. Sutton at (239) 542-4733.

Enclosed is a check in the amount of \$35.00 for the filing fee.

*Larry D. Sutton*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DENNIS O'KEY AFFORDABLE HOMES, INC.  
Document Number: P98000008838**

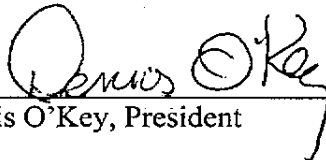
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendmen to its Articles of Incorporation as of March 3, 2005.

**New Corporate Name:** Emerald Isle Homes, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 3<sup>rd</sup> day of March, 2005.

  
\_\_\_\_\_  
Dennis O'Key, President