

(561) 775-0855

FAX (561) 775-7404

June 22, 1999

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-06/28/99-01110-008
*****35.00 *****35.00

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Enclosed is Articles of Amendment to Articles of Incorporation of Enzo Realty, Inc.
along with check #1343 in the amount of \$35.00.

Please process as soon as possible and return to: PO Box 31358
Palm Beach Gardens, FL
33420

Telephone No: 561-743-3227

Linda Cruce

Enclosures

FILED
99 JUN 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
2/28
6/29

MAIL: P.O. BOX 31358, PALM BEACH GARDENS, FL 33420
CORPORATE: 2401 PGA BOULEVARD, SUITE 272, PALM BEACH GARDENS, FL 33410

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Enzo Realty, Inc.

FILED
99 JUN 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of Enzo Realty, Inc.
is amended to read as follows:


ARTICLE 1: NAME

The name of the corporation is changed to read as follows:

Palmieri Custom Builders & Consultants, Inc.

2. The foregoing Amendment was adopted by the unanimous vote and consent of
the Board of Directors and Shareholders on June 24 1999
3. The effective date of these Articles of Amendment is the date the same is filed
with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment
on June 24 1999



Print Name Bud Palmieri
Its: President
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of
June, 1999, by Bud Palmieri, as President
of Palmieri Custom Builders & Consultants Inc., on behalf of the Corporation. He/She is
personally known to me or has produced a Driver's License as identification and did
take an oath.



Notary Public
My Commission Expires:

