

# P98000046371

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: May 29, 1998

RE: DOVE BUILDING CONSTRUCTION  
OF CENTRAL FLORIDA, INC.,  
n/k/a DOVE BUILDERS OF CENTRAL  
FLORIDA, INC.

FILE NO. W-48,481

---

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND ONE COPY OF AMENDMENT TO  
ARTICLES OF INCORPORATION.
2. CHECK FOR \$87.50, COVERING:  
\$ 35.00 FILING FEE  
52.50 CERTIFIED COPY
3. RETURN ENVELOPE.

500002547835--0  
-06/04/98-01071-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

---

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE AMENDMENT TO ARTICLES OF INCORPORATION,  
CERTIFY THE COPY PROVIDED AND RETURN TO US IN THE  
ENCLOSED ENVELOPE.

FILED  
98 JUN -4 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando: (407) 834-5119  
FAX: (407) 330-2379

1st Frank C. Whigham

FRANK C. WHIGHAM, ESQUIRE

JUN 10 1998

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DOVE BUILDING CONSTRUCTION OF CENTRAL FLORIDA, INC.

98 JUN -4 PM 2:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles I is hereby amended to read as follows:

The name of this corporation is DOVE BUILDERS OF CENTRAL FLORIDA, INC.

SECOND: The date of adoption of the amendment was May 29, 1998.

THIRD: Adoption of Amendment:

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

DATED: May 29, 1998

DOVE BUILDING CONSTRUCTION OF CENTRAL  
FLORIDA, INC.

By: Thomas R. Cason  
Thomas R. Cason, President