

P98000046427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

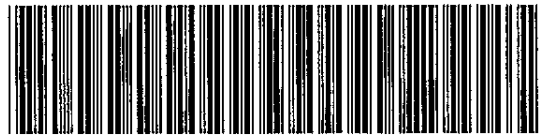
(Business Entity Name)

(Document Number)

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*Name  
Change  
Amend*

RECEIVED  
NOV 22 PM 12:01  
OFFICE OF THE  
CLERK OF THE  
COURT

*ADR  
11/22/04*

FILED  
04 NOV 22 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 983077  
AUTHORIZATION : *7462701*  
*Patricen*  
*JB*  
COST LIMIT : \$ 35.00

ORDER DATE : November 19, 2004  
ORDER TIME : 11:35 AM  
ORDER NO. : 983077-005  
CUSTOMER NO: 7462701  
CUSTOMER: Mr. Glen M. Wilson  
Mr. Glen M. Wilson  
988 Westwood Sq, Ste 5  
Oviedo, FL 32765-8852

DOMESTIC AMENDMENT FILING

NAME: WCI CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909  
EXAMINER'S INITIALS: \_\_\_\_\_

# Articles of Amendment

to  
Articles of Incorporation  
of

WCI CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 NOV 22 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

1st Turn Construction Incorporated

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: 11/19/2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of November, 2004

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glen M. Wilson  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**