

P99000039573



ACCOUNT NO. : 072100000032

REFERENCE : 736033 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
01 OCT -2 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 2, 2001

ORDER TIME : 1:55 PM

ORDER NO. : 736033-005

CUSTOMER NO: 80974A

CUSTOMER: Beverly Donnelly, Legal Asst
Popkin & Shurpin, P.a.
Suite 114
2499 Glades Road
Boca Raton, FL 33431

RECEIVED
01 OCT -2 PM 2:34
DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: TUSCAN-HARVEY CUSTOM HOMES,
INC.

EFFECTIVE DATE:

500004620475--1
-10/02/01--01048--008
*****70.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. Coullatte OCT 05 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS: _____

X00789, 02673, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

CSC
ATTN: DEBORAH
TALLAHASSEE, FL

SUBJECT: TUSCAN-HARVEY CUSTOM HOMES, INC.
Ref. Number: P99000039573

RESUBMIT
Please give original
submission date as file date.

We have received your document for TUSCAN-HARVEY CUSTOM HOMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 301A00055924

RESUBMIT
Please give original
submission date as file date.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: TUSCAN-HARVEY ESTATE HOMES, INC.
Ref. Number: P95000090168

RESUBMIT
Please give original
submission date as file date.

We have received your document for TUSCAN-HARVEY ESTATE HOMES, 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):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00055384

RECEIVED
01 OCT -5 PM 1:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TUSCAN-HARVEY CUSTOM HOMES, INC.

FILED
01 OCT -2 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the corporation is TUSCAN-HARVEY CUSTOM HOMES, INC.
2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to add the following officers and directors of the corporation, whose names and addresses are as follows:

William Kuntz – Treasurer/Director
902 Clint Moore Road, #120
Boca Raton, FL 33487

Susan M. Kuntz – Secretary/Vice President/Director
902 Clint Moore Road, #120
Boca Raton, FL 33487

3. The date of the amendment's adoption is October 1, 2001.
4. The Amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

Signed this 3rd day of October, 2001

By: 
Susan M. Kuntz, Director/Secretary/Vice President