

P99000111900

LAW OFFICES

RICHARD M. SEPLER

TELEPHONE: 444-6101
AREA CODE 305
TELECOPIER NO: 441-2159

2997 DAY AVENUE
MIAMI, FLORIDA 33133

April 11, 2000

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Att: Amendment Section

300003210083--3
-04/11/00--01006--008
*****35.00 *****35.00

RE: AFFORDABLE RESIDENTIAL BUILDING OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find the following with reference to the above-captioned corporation:

1. original, executed and notarized Amendment to Articles of Incorporation of **AFFORDABLE RESIDENTIAL BUILDING OF SOUTH FLORIDA, INC.;**
2. Joint Minutes of Special Meeting of Board of Directors and Stockholders;
3. check payable to the Secretary of State, in the amount of \$35.00 for the required fee;
4. self-addressed stamped envelope for your convenience in returning a conformed copy.

If you have any questions whatsoever, please do not hesitate to contact this office.

Yours cordially,

R. Sepler/ab

RICHARD M. SEPLER
RMS:ab
Enclosures

NK
Amend

FILED
00 SEP 21 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

Richard M. Sepler, Esquire
2997 Day Avenue
Miami, FL 33133

SUBJECT: AFFORDABLE RESIDENTIAL BUILDING COMPANY OF SOUTH
FLORIDA, INC.
Ref. Number: P99000111900

We have received your document for AFFORDABLE RESIDENTIAL BUILDING COMPANY OF SOUTH FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 000A00022128

LAW OFFICES
RICHARD M. SEPLER

TELEPHONE: 444-6101
AREA CODE 305
TELECOPIER NO: 441-2159

2997 DAY AVENUE
MIAMI, FLORIDA 33133

September 19, 2000

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Att: Amendment Section

RE: AFFORDABLE RESIDENTIAL BUILDING OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find the following with reference to the above-captioned corporation:

- (1) original, executed and notarized Amendment to Articles of Incorporation of **AFFORDABLE RESIDENTIAL BUILDING OF SOUTH FLORIDA, INC.;**
- (2) copy of Joint Minutes of Special Meeting of Board of Directors and Stockholders;
- (3) copy of letter dated April 21, 2000, from the Florida Department of State re: \$35.00 previously forwarded by this office and held for this purpose;
- (4) self-addressed stamped envelope for your convenience in returning a conformed copy.

If you have any questions whatsoever, please do not hesitate to contact this office.

Yours cordially,

Richard M. Sepler
RICHARD M. SEPLER

RMS:ab

Enclosures

RECEIVED
SEP 21 AM 7:52
DIVISION OF CORPORATIONS

FILED

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
AFFORDABLE RESIDENTIAL BUILDING COMPANY
OF SOUTH FLORIDA, INC.

00 SEP 21 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors and the Sole Shareholder of the corporation authorize the Amendment of the Articles of Incorporation of AFFORDABLE RESIDENTIAL BUILDING COMPANY OF SOUTH FLORIDA, INC. as follows:

The original name of the corporation as of this date is:
AFFORDABLE RESIDENTIAL BUILDING COMPANY OF SOUTH FLORIDA, INC.

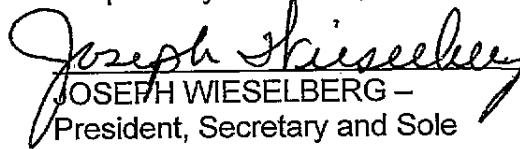
The Board of Directors and the Sole Shareholder of the corporation authorize the change of the name to be hereinafter named:

ARB OF SOUTH FLORIDA, INC.

The Corporation and the Sole Shareholder adopted this Amendment at the Special Meeting of Shareholders and of the Board of Directors on May 3, 2000.

The corporate seal will be reissued to show the name of the corporation as amended.

Respectfully submitted,


JOSEPH WIESELBERG –
President, Secretary and Sole
Shareholder

JOINT MINUTES OF THE SPECIAL MEETING
OF BOARD OF DIRECTORS AND STOCKHOLDERS OF
AFFORDABLE RESIDENTIAL BUILDING COMPANY
OF SOUTH FLORIDA, INC.

This meeting was called to order on May 3, 2000, at 1:00 P.M.

JOSEPH WIESELBERG present (the Sole Director and Stockholder) presided and called the meeting to order and after preliminary discussion, JOSEPH WIESELBERG offered the following resolution:

BE IT RESOLVED that the corporation change its name from AFFORDABLE RESIDENTIAL BUILDING OF SOUTH FLORIDA, INC. to ARB OF SOUTH FLORIDA, INC.

The Resolution was seconded and unanimously approved and adopted.

There being no further business to discuss, a motion to adjourn was offered and seconded by JOSEPH WIESELBERG and voted upon favorably and the meeting was adjourned.

DATED this 3rd day of May, 2000.


JOSEPH WIESELBERG
President and Secretary