

April 16, 2002



S58758

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400005390314--8  
-04/30/02--01027--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Rodan Builders, Inc.

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Rodan Builders, Inc.

Should you need further information to amend, please contact me at the following:

Regards,

RODAN BUILDERS, INC.

Elizabeth Karcher  
President  
3745 5<sup>th</sup> Avenue North  
St. Petersburg, FL 33713  
727-327-6785  
727-327-7870

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR 30 PM 4: 05

Amendment  
LFB  
5-1-2002

ON TIME ♦ ON BUDGET



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 23, 2002

Elizabeth Karcher, President  
% RODAN BUILDERS, INC.  
Post Office Box 15336  
St. Petersburg, FL 33733-5336

SUBJECT: RODAN BUILDERS, INC.  
Ref. Number: S58758

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 802A00024222

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 APR 30 PM 4:05

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
**RODAN BUILDERS, INC.**

S58758

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:*

*Amendments Adopted*

*Article No. IV – Address of Registered agent to be  
3745 5<sup>th</sup> Avenue North  
St. Petersburg, Florida 33713*

*Article No. VI – Officers and Directors*

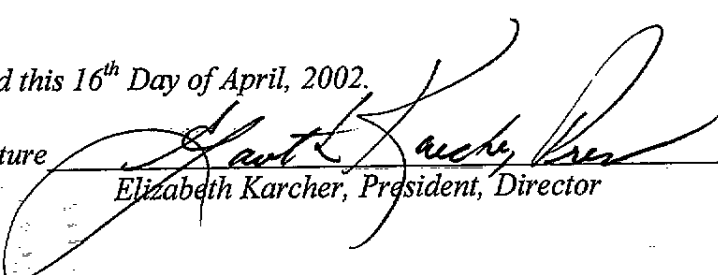
*Added As Vice President – Garth Karcher  
4238 8<sup>th</sup> Avenue North  
St. Petersburg, Florida 33713*

*Date of the above mentioned Article No. IV and No. VI to be March 15, 2002.*

*The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.*

*Signed this 16<sup>th</sup> Day of April, 2002.*

Signature

  
Elizabeth Karcher, President, Director