

S78916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

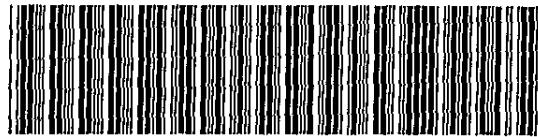
(Document Number)

Certified Copies _____ Certificates of Status _____

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04/04/03--01013--019 **52.50

FILED
03 APR -4 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLA.

Oakmonte Homes, Inc.

CGC-012009

703 45th St West Bradenton, FL 34209

Memo

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: David Kocher – Cell 941-812-0494 Fax/Phone 941-747-1634

CC: File

Date: 4/2/2003

Re: Amendment to Articles of Incorporation

Attached are the following:

1) Amendment to Article 1, Name, of the Articles of Incorporation

2) Check #453 in the amount of \$52.50 for the following:

a. Filing Fee for Amendment	\$35.00
b. Certified Copy Fee	\$ 8.75
c. Certificate of Status Fee	\$ 8.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OAKMONTE HOMES, INC.

OAKMONTE HOMES, INC.

(present name)

S78916

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment 1

Article 1, NAME, shall hereby be amended.

The corporation will now be known as KOCHER & COMPANY, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

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THIRD: The date of each amendment's adoption: March 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

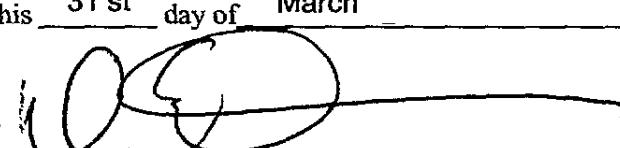
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 st day of March 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David E. Kocher

(Typed or printed name)

President / Incorporator

(Title)