

V08699

**LAW OFFICES OF
POSESS & WALSER, P.A.**

7015 BERACASA WAY, SUITE 201
(CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433
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TAX & ESTATE PLANNING DEPARTMENT
THOMAS C. WALSER, LL.M.-ESTATE PLANNING
CARYN J. CLAYMAN, LL.M.-TAXATION

REAL ESTATE DEPARTMENT
CHARLES F. POSESS
DOUGLAS R. NEU
GISELE E. ASMAR
BRENDA M. COX

July 11, 2000

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*****43.75 *****43.75

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

RE: SOUTHEAST CONSULTANTS, INC.

Enclosed please find the executed Amendment to the Articles of Incorporation of Southeast Consultants, Inc. changing its name to Southeast Builders of South Florida, Inc.

Also enclosed is a check in the amount of \$43.75 for the Amendment and one certified copy of the Amendment made payable to the Secretary of State for this name change.

Please forward your Letter of Confirmation at your earliest convenience in the enclosed stamped, self-addressed envelope.

Sincerely,

Caryn J. Clayman
Caryn J. Clayman

CJC:clg

cc: Anthony E. Cimaglia, Sr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUL 13 AM 11:30

N/C

V. SHEPARD JUL 24 2000

VS

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SOUTHEAST CONSULTANTS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 13 AM 11:30

The following text is substituted for Article "FIRST" in the Articles of Incorporation of
SOUTHEAST CONSULTANTS INC. (the "Corporation"):

FIRST:

The Name of the Corporation is **SOUTHEAST BUILDERS
OF SOUTH FLORIDA, INC.**

This Amendment was adopted on the 8 day of March, 2000, by the written consent of all
of the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.

Anthony E. Cimaglia, Sr. PRES
Anthony E. Cimaglia, Sr., President
Anthony E. Cimaglia, Sr. Sec
Anthony E. Cimaglia, Sr., Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me, this 8th day of March, 2000,
by ANTHONY E. CIMAGLIA, SR., President of the corporation, who is personally known to me, or who has
produced a _____ as identification.

My Commission Expires:



OFFICIAL SEAL
January Brestle
CC# 849588

January Brestle
Notary Public
January Brestle

STATE OF FLORIDA

COUNTY OF PALM BEACH

) ss:

The foregoing instrument was acknowledged before me, this 8 day of March, 2000,
by ANTHONY E. CIMAGLIA, JR., Secretary of the corporation, who is personally known to me, or who has
produced a _____ as identification.

My Commission Expires:



(Incform)6010-002amend.10/01

OFFICIAL SEAL
January Brestle
CC# 849588
My Comm. Expires June 27, 2003

January Brestle
Notary Public
January Brestle