

P02000078726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

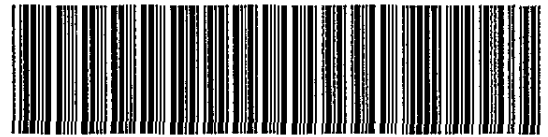
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 11/14/02



600008556886

10/28/02--01089--015 *\$35.00

FILED
02 NOV 13 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 4, 2002

OUGHTERSON, SUNDEIM & WOODS, P.A.
310 SW OCEAN BOULEVARD
STUART, FL 34994-2007

SUBJECT: SABAL PALM CONSTRUCTION, INC.
Ref. Number: P02000078726

We have received your document for SABAL PALM CONSTRUCTION, 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):

Take out the word "Incorporators in Article VII and add the word "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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 702A00060173

RECEIVED
02 NOV 13 AM 9:50
DIVISION OF CORPORATIONS

LAW OFFICES
OUGHTERSON, SUNDHEIM, & WOODS, P. A.

310 SW OCEAN BOULEVARD
STUART, FLORIDA 34994-2007
PHONE: (772) 287-0660 FAX: (772) 287-0422 E-MAIL: oswpa@bellsouth.net

FREDERICK G. SUNDHEIM, JR.
WALTER G. WOODS*

WM. A. OUGHTERSON
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

October 23, 2002

Division of Corporations
Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

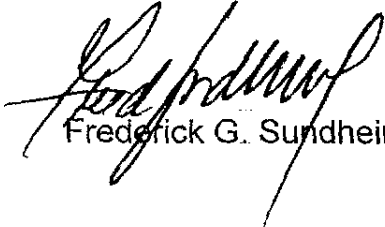
RE: SABAL PALM CONSTRUCTION, INC.

Dear Sirs:

I have enclosed a check in the amount of \$35.00 to cover your filing fee and obtaining a certified copy of the enclosed Amendment to Articles of Incorporation for the above corporation.

Once the Articles have been filed, please return the copy to my office marked as filed.

Sincerely yours,


Frederick G. Sundheim, Jr.

FGS:sn
Encls.
S-907B

cc: Mr. Otis McDaniel
Mr. Douglas B. Vosters

FILED
02 NOV 13 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SABAL PALM CONSTRUCTION, INC.

S-/sn
FILED
02 NOV 13 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this the 23rd day of October, 2002, a meeting of the directors and shareholders of SABAL PALM CONSTRUCTION, INC., a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders of the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing the name of the corporation, substituting the following new Article VII OFFICERS:

ARTICLE VII. OFFICERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Otis McDaniel	3130 NE Hickory Ridge Drive Jensen Beach, FL 34957	P
Douglas B. Vosters	1489 NE 23rd Terrace Jensen Beach, FL 34957	VP/S
Scott W. Logsdon	1805 NW Fork Rd. Stuart, FL 34994	T

The undersigned directors/officers and shareholders, hereby certify that the directors/officers, at a meeting duly called, noticed and held on the ____ day of October, 2002, at which all the directors/officers/shareholders were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 23 day of October, 2002.

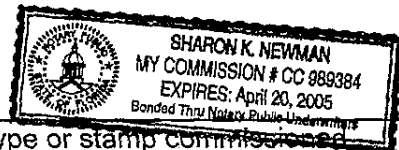

OTIS McDANIEL, Director/Officer


DOUGLAS B. VOSTERS, Director/Officer

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 23 day of October, 2002, by OTIS McDANIEL, Director/Officer, and DOUGLAS B. VOSTERS, Director/Officer and shareholders, of SABAL PALM CONSTRUCTION, INC.


Signature of Notary Public



Print, type or stamp commission
name of Notary Public

Personally known or produced identification _____

Type of Identification Produced _____