

PO2000078726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

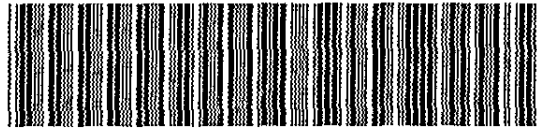
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Robert Burman Advised  
to Add Officers As Directors  
And Delete Original Titles.  
Delete Otis McDaniel  
2/24/04 (10)

Office Use Only

Amend/c  
(10) 2/24/04



000028693780

02/20/04--01005--017 \*\*43.75

FILED  
04 FEB 19 PM 12: 10  
TALLAHASSEE, FLORIDA

MAILING ADDRESS:  
P.O. BOX 1620  
STUART, FL 34995

ROBERT A. BURSON, P.A.  
ATTORNEYS

(772) 286-1616  
Fax (772) 286-5257  
info@robertburson.com

**ROBERT A. BURSON**  
BOARD CERTIFIED REAL ESTATE LAW

February 17, 2004

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
04 FEB 19 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Sabal Palm Construction, Inc.; Document Number P02000078726

Gentlemen:

This firm represents the above captioned corporation. Please find enclosed the following documents relating to the corporation:

01. Original Articles of Amendment.
02. A copy of the Articles of Amendment for you to certify and return to me.
03. Our check in the total amount of \$43.75 to cover the following fees:

A.	Amendment of Articles of Incorporation:	\$ 35.00
B.	Certified copy:	<u>8.75</u>
	Total:	\$ 43.75

Thank you for your assistance in this matter.

Sincerely yours,  
Robert A. Burson, P.A.



By: Robert A. Burson

RAB/le  
Enclosure  
F:\E\CORP\SABAL PALM CONSTRUCTION\04-045\LETTER SEC OF STATE-01

**SECOND ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SABAL PALM CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1003(6) of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

01. The name of the corporation is SABAL PALM CONSTRUCTION, INC..
02. The following 2 resolutions to amend the Articles of Incorporation were adopted by the unanimous vote of the shareholders of the corporation on February 11, 2004 in the manner prescribed by the Florida Business Corporation Act:
  - A. **RESOLVED**, that the Articles of Incorporation, as previously amended, be further amended by deleting the Article VI and replacing it with the following:

**ARTICLE VI DIRECTORS**

Effective February 11, 2004, the Corporation shall have at least one director and the number of directors constituting its initial Board of Directors is three (3) whose names and addresses are as follows:

Douglas B. Vosters  
1489 NE 23<sup>rd</sup> Terrace  
Jensen Beach, Florida 34957

Scott W. Logsdon  
1805 NW Frok Road  
Stuart, Florida 34994

Bryan Polhemus  
1384 NW Coconut Point Lane  
Stuart, Florida 34994

04 FEB 19 PM 12:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- B. **RESOLVED**, that the Articles of Incorporation, as previously amended, be further amended by deleting the Article VII as provided in the Articles of Amendment filed on November 13, 2002 and replacing it

with the following:

ARTICLE VII INCORPORATORS

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

Otis McDaniel  
3130 NE Hickory Ridge Drive  
Jensen Beach, Florida 34957

Douglas B. Vosters  
1489 NE 23<sup>rd</sup> Terrace  
Jensen Beach, Florida 34957

03. The corporation has less than 35 shareholders and one hundred percent of the shares of the corporation outstanding at the time of adoption were voted in favor of the amendment.
04. Prior to the meeting in which the above were approved, the corporation operated without directors and all of the shareholders of the corporation eligible to vote have signed a written statement (minutes of the meeting at which the above were adopted) manifesting their intention that the above amendments be adopted.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment to the Articles of Incorporation at Stuart, Florida, on February 11, 2004

SABAL PALM CONSTRUCTION, INC.



BY: Douglas B. Vosters  
ITS: Vice President

STATE OF FLORIDA  
COUNTY OF MARTIN

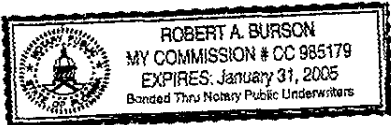
The foregoing instrument was acknowledged before me on February 11, 2004 by Douglas B. Vosters as Vice President of the corporation on behalf of the corporation.



(Signature of Notary Public)

ROBERT A. BURSON

(Notary Seal)



(Print, type, or stamp commissioned name of Notary Public)

Personally known  or

Produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_