

Division of Corporations

294159

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BASIC AMENDMENT

THE GREATER CONSTRUCTION CORP.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
THE GREATER CONSTRUCTION CORP.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **THE GREATER CONSTRUCTION CORP.**, adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is **THE GREATER CONSTRUCTION CORP.**
- 2. The original Articles of Incorporation for the corporation were filed on June 21, 1965, and assigned Charter No. 294159, which was further amended on August 28, 1985; on January 3, 1991; December 31, 1992; August 27, 1998; April 12, 1999; and September 13, 2002; respectively .
- 3. By written consent action executed on May 19, 2005 by the shareholders and directors of the corporation, the shareholders and directors have approved, authorized and directed that the Articles of Incorporation be amended to change the name of the corporation to "GREATER HOMES, INC.". The amendment was approved by the shareholders of the corporation and the number of votes cast for approval was sufficient.
- 4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation shall be **GREATER HOMES, INC.**

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 19th day of May, 2005, on behalf of the corporation.

THE GREATER CONSTRUCTION
CORP., a Florida corporation

By: 
Charles W. Gregg, President