## **Jordan Builders** Custom Home Builders

2401 University Blvd. South Jacksonville, FL 32216

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1. (Corporate     | on Name)                 | (Document #) | )                                  |                                                    |                |
|-------------------|--------------------------|--------------|------------------------------------|----------------------------------------------------|----------------|
| 2. (Corporati     | on Name)                 | (Document #  | ) -                                |                                                    | · · · <u> </u> |
| 3(Corporati       | on Name                  | (Document #  | )                                  |                                                    | ÷ .            |
| Δ                 | ion Name)                | (Document #  | ) 1000<br>-(                       | * <del>027'90</del> 3<br>)3/01/99010<br>*****43.75 | 3 <b>81</b>    |
|                   | Pick up time  Will wait  |              | Certified Copy  Certificate of Sta | SECF<br>TALL,                                      | -              |
| NEWFILINGS.       | AMENDMENTS               |              |                                    | FEB 26<br>NETARY I<br>AHASSEE                      | FILED          |
| Profit            | Amendment                |              |                                    | 2 11(2)                                            | in<br>In       |
| NonProfit         | Resignation of R.A., Off | cer/Director |                                    | AN II: 50<br>F STATE<br>FLORIDA                    | _              |
| Limited Liability | Change of Registered Ag  | ent          |                                    | DA<br>50                                           | <del></del> -  |
| Domestication     | Dissolution/Withdrawal   |              |                                    | <b>.</b> )                                         |                |
| Other             | Merger                   |              | Λ                                  | (/                                                 |                |
|                   |                          |              | ( )                                | <b>7</b>                                           |                |
| OTHER FILINGS     | REGISTRATIO              |              | •                                  |                                                    |                |
| Annual Report     | QUALIFICATI              | /15####      |                                    | -                                                  |                |

| OTHER FILINGS    |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

| REGISTRATION//<br>QUALIFICATION |
|---------------------------------|
| Foreign                         |
| Limited Partnership             |
| Reinstatement                   |
| Trademark                       |
| Other                           |

FEB 2 6 1999

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JORDAN BUILDERS, INC. (present name)

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)

Ammend name from Jordan Builders, Inc. to Jordan Builders, Inc. and Mtg.

**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:

| THIRD:    | The date of each amendment's adoption: January 31, 1999                                                                                                                                                   |
|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| FOURTH    | : Adoption of Amendment(s) (CHECK ONE)                                                                                                                                                                    |
| Ø         | 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.                                                                                |
| Signature | Signed this                                                                                                                                                                                               |
|           | OD                                                                                                                                                                                                        |
|           | OR                                                                                                                                                                                                        |
|           | (By a director if adopted by the directors)                                                                                                                                                               |
|           | OR                                                                                                                                                                                                        |
|           | (By an incorporator if adopted by the incorporators)                                                                                                                                                      |
|           | Cynthia A. Jordan Noves Typed or printed name                                                                                                                                                             |
|           | President Title                                                                                                                                                                                           |

7. s.s 3. sta