L98828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
(Ia 11/26/02

American Built Homes, Inc.
11548 Osprey Pointe Blvd.
Clermont, FL 34711
(352) 394-2022
(F) (352) 394-1364

Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 14, 2002

Regarding: Name Change of Corporation

Dear Sir/Madam,

Enclosed are the forms for amendment to corporation for name change and a check for #35.00 payable to the Department of State for filing fee for articles of amendment. Any questions contact my office manager, Joan Bell, at (352) 394-2022 or 1(866) 843-1570.

The return address is: 11548 Osprey Pointe Blvd.,
Clermont, FL 34711.

Thank you for your assistance.

Sincerely,

Mark Keller
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Built Homes, Inc.
(present name)

L98828
(Document Number of Corporation (If known))

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)*

The name of the Corporation shall be changed to Keller Construction, Inc.

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TALLAHASSEE, FLORIDA

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: November 14, 2002.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☑ 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.

Signed this 14 day of November, 2002.

Signature Diane Keller
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane Keller
(Typed or printed name)

Secretary
(Title)