John R. Schwein-600002779416---7 -02/18/99--01050--018_ ******87.50 . ******43.75 1694 Cedar Street Rockledge, Florida 32955 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ■ Walk in Certified Copy ☐ Will wait Photocopy Mail out Certificate of Status NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

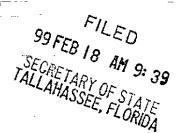
Examiner's Initials

FEB 2 3 1999

Other

ARTICLES OF AMENDMENT

to ARTICLES OF INCORPORATION



Of

BCARC Homes II, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Article 1

The above referenced article is amended to change the name of the corporation to Woodsmere Estates, Inc.

SECOND: The date of adoption of the amendment(s) was: Jan. 28, 1999
TIIIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was (were) adopted by the members end the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
BCARC Homes II, Inc Gorporation Name Authority
Signature of Chairman, Vice Chairman. President or other officer

<u>Charles Nutting</u> Typed or printed name

Chairman Title

Date