

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

HORIZON HOMES ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HORIZON HOMES ENTERPRISES, INC.**

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Article 1 of the Articles of Incorporation of **HORIZON HOMES ENTERPRISES, INC.** is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

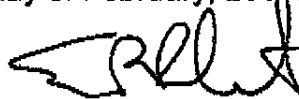
1. The name of the corporation prior to the effective date of this Amendment is **HORIZON HOMES ENTERPRISES, INC.** Article 1 of the Articles of Incorporation of **HORIZON HOMES ENTERPRISES, INC.** is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is **HORIZON HOMES, INC.**"

2. The foregoing Amendment to the Articles of Incorporation of **HORIZON HOMES ENTERPRISES, INC.** was unanimously adopted by the Shareholders of this Corporation on February 1, 2001, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 28th day of February, 2001.



ERIC P. PLATERO, President

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This document was prepared by:
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