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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COUNTRY H	HOMES & LAND REAL EST	ATE GROUP, INC.
DOCUMENT NUMBER: P01000047968		·
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	,
R. CHARLES ERVIN, ESQ.		
(Name o	of Contact Person)	
CHL HOLDINGS, INC.		
(Fin	m/ Company)	
467 U.S. HWY. 27 NORTH		
	(Address)	
LAKE PLACID, FL 33852		
(City/ St	ate and Zip Code)	
For further information concerning this matter, p	please call:	
R. CHARLES ERVIN, ESQ.	at (<u>863</u>) 465-77	15
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment tô Articles of Incorporation of

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TALLAH, of State)	SSEE,	FLOR	TE DA

COUNTRY HOMES & LAND REAL ESTATE GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000047968
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
R. CHARLES ERVIN HAS BEEN ELECTED SECRETARY
•
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N//

(continued)

The date of each amendment(s) adoption: November 7, 2006
Effective date if annicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CHARLES F. SVIRK, JR.
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35