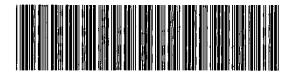
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(Reque	stor's Name)			
(Addres	ss)			
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, (City/St	ate/Zip/Phone	e #)		
PICK-UP	WAIT	MAIL		
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Certified Copies Certificates of Status				
Special Instructions to Filin	g Officer:			
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SECKETARY OF STATE AHASSEE, FLORIDA

John Jan

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Hart	land Homes, I	nC.
DOCUMENT NUM	iber: POQC	000026766	
The enclosed Article	es of Amendment and fee ar	e submitted for filing.	
Please return all corr	respondence concerning this	s matter to the following:	
	Pamela (Name o	Thomason f Contact Person)	
	Hartlar (Fin	nd Homes, Inc	
	2939	Landover Bluc	d
	Spring (City) St	Hill FL 34(oC ate and Zip Code)	D&
For further informat	ion concerning this matter,	please call:	
Pamela	Thomason of Contact Person)	at (<u>352</u>) <u>(08)</u> (Area Code & Daytim	v - X200 e Telephone Number)
Enclosed is a check	for the following amount m	ade payable to the Florida De	partment of State:
▼\$ 35 Filing Fee	\$43.75 Filing Fee & 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 Ade Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation of

Hartland Homes, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State) POR OO OO Reserved Color (old (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:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Pamela Thomason
New Registered Office Address: 3939 Landover Blvd. (Florida street address).
Spring Hill Florida 34608 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
DIS	Tracy Harper	13779 Linden Dr. Spring Hill, FL34WA	Add Remove
<u>VP</u>	Pamela Thomason	2939 Landover Blud Spring Hill, FL 34608	Add Remove
			Add Remove
E. If amend	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec	r change(s) here:	
provisi	nendment provides for an exchange, re ons for implementing the amendment is not applicable, indicate N/A)	classification, or cancellation of iss f not contained in the amendment i	ued shares, tself:
	· · · · · · · · · · · · · · · · · · ·		
••••••••••••••••••••••••••••••••••••••		**************************************	

The date of each amendment(s) adoption: 12-12-01
Effective date if applicable: 12-12-09
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following states 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"
by" (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and sharehold action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated
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 cour appointed fiduciary by that fiduciary)
Blaise Ingoglia (Typed or printed name of person signing)
President (Title of person signing)