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12/20/04--01016--013 \*\*43.75

Amend.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Lasting Homes Inc.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
Lasting Homes Inc. (Firm/Company)
1016.2 Sugar Creek Cir. (Address)
Pensa cola FL 32514 (City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (B50) 477-7134 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & □ \$52.50 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of FILED
04 DEC 20 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	- OILIDM
Lasting Homes Inc	_
(Name of corporation as currently filed with the Florida Dept. of State)	
•	
1040000 44918	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation	l .
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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)
Kurt Williams - President	. , <i>,</i>
Mike Sottak - Vice President, Secretary Treasur	er, (aa
	_
Daniel Messer - Vice President	- <i>y</i>
Daniel Messer - Vice President  Justin Birdwell - Vice President (deleted) Justin	stin D
	_
	<del></del>
	_
Attach additional pages if necessary)	_
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provis for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	
Kurt Williams (400 shares)	
	_
Mike Cottak (300 shares)	_
1 Maria (200 days)	

(continued)

The date of each amendment(s) adoption: 12/13/04
Effective date if applicable: 12/13/04  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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 and shareholder action was not required.
Signed this 13 day of December, 2004.  Signature Kwee Williams - President
(By a director, president or other officer - it 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)
(Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35