

P050000 41849

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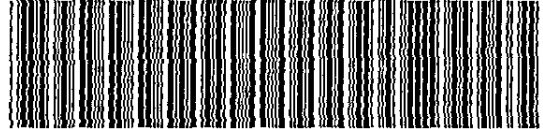
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WINEGEART LAW FIRM, P.A.

4130 Salisbury Road North ♦ Suite 1250 ♦ Jacksonville, Florida 32216

Lamar Winegeart III

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Facsimile (904) 470-0018
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April 1, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Santa Fe Housing of Northeast Florida, Inc.
Document number P05000041849

Dear Sir or Madam:

Enclosed please find duly executed Articles of Amendment changing the name of the captioned corporation, together with my client's check in the amount of \$35 in payment of the filing fee for the Articles of Amendment.

Thank you for your attention to this matter.

Sincerely,



Lamar Winegeart III

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF

SANTA FE HOUSING OF NORTHEAST FLORIDA, INC.

Corporation document number P05000041849

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation

NEW CORPORATE NAME: Article I is hereby amended to read: "The name of the corporation is **Santa Fe Construction of Northeast Florida, Inc.**"

The date of the amendment adoption: April 1, 2005.

Adoption of amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2005.



Charles Duren
Incorporator/resident agent