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Subject: Q00478 47642

From: Tracy Spear

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P05000117512

Florida Department of State
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HERON COVE CONDO CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERON COVE CONDO CONSTRUCTION, INC.

Document Number of Corporation: P05000117512

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

NEW CORPORATE NAME

The new name of the corporation is: Southern Atlantic Homes, Inc.

The date of this amendment's adoption: February 2, 2006.

Effective date: February 2, 2006.

Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ The amendment was 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:

"The number of votes cast for the amendment was sufficient for approval by _____"
(voting group)

☐ The amendment was approved by the board of directors without shareholder and shareholder action was not required.

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


William B. Towers, Jr., President

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