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ZILER CUSTOM HOMES, INC.

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Audit # H080001158403**FIRST ARTICLES OF AMENDMENT****OF****ZILER CUSTOM HOMES, INC.**

Article 1 of the Articles of Incorporation of **ZILER CUSTOM HOMES, INC.** is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE I
NAME & ADDRESS**

The name of this corporation is **KEVCO BUILDERS, INC.** The principal office, if known, or the mailing address of the corporation is **10431 Little Horse Drive, Leesburg, Florida 34788.**

Article IV of the Articles of Incorporation of **ZILER CUSTOM HOMES, INC.** is hereby added as follows:

**ARTICLE IV
OFFICERS**

The names and addresses of the initial Officers of the Corporation are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	C. JOSEPH ZILER	10431 Little Horse Drive Leesburg, FL 34788
Vice President	KEVIN BURKHOLDER	601 Lake Dora Drive Tavares, FL 32778
Secretary	C. JOSEPH ZILER	10431 Little Horse Drive Leesburg, FL 34788
Treasurer	C. JOSEPH ZILER	10431 Little Horse Drive Leesburg, FL 34788

The First Articles of Amendment shall be effective upon filing.

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar #0382965
Audit # H080001158403

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The foregoing Amendment was adopted by the Director and Shareholders of this Corporation on the 29th day of April, 2008, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned C. JOSEPH ZILER, as President executed this First Articles of Amendment this 29th day of April, 2008.

ZILER CUSTOM HOMES, INC.

By: 

C. JOSEPH ZILER, President

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
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Tavares, FL 32778
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