

CONTACT:

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P96000047430

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

559491

100002035731--4
-12/20/96--01093--017
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 John Alden Homecrafters, Inc. (Corporation Name) _____ (Document #)
- 2 _____ (Corporation Name) _____ (Document #)
- 3 _____ (Corporation Name) _____ (Document #)
- 4 _____ (Corporation Name) _____ (Document #)

FILED
96 DEC 20 PM 4: 29
RECEIVED
96 DEC 20 PM 2: 26
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

change w/ Amendment

12/23/96

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials _____

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **John Alden Homecrafters, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on **June 5, 1995**, and assigned Document No. **P96000047430**, be and they are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is **JOHN ALDEN HOMES, INC.**

ARTICLE VI is hereby amended to read as follows:

The name and address of the Director is:

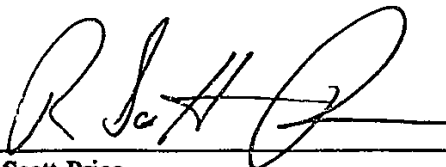
Lynn Daugherty
656 Fountain Head Way
Naples, FL 34103

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TALLAHASSEE, FLORIDA

2. The foregoing amendments were adopted by the incorporator on the 11th day of December, 1996.

3. This Amendment is made before the issuance of any share of stock in the Corporation

IN WITNESS WHEREOF, I, the Incorporator of the Corporation, have executed these Articles of Amendment this 18th day of December, 1996.

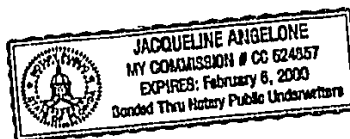


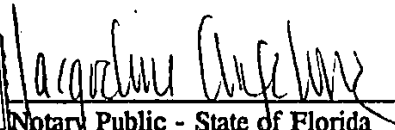
R. Scott Price
Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF COLLIER :

BEFORE ME, the undersigned authority, personally appeared **R. Scott Price**, known to me to be the Incorporator of **John Alden Homecrafters, Inc.**, who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of December, 1996.




Notary Public - State of Florida
My Commission Expires: