

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : KOCH & COMPANY, CPAS, P.A.

Account Number : I19990000002

Phone : (941)637-0544

Fax Number : (941)637-9693

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ICON HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ICON HOMES, INC.

((H01000115083-7))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 4 - CAPITAL STOCK

The maximum number of shares that the Corporation is authorized to have outstanding at any time is increased to One Thousand (1000) shares of common stock having no par value.

The following Articles are added to the current Articles of Incorporation.

ARTICLE 12 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 13 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

SECOND: These amendments are to be considered effective as of the date signed.

THIRD: These amendments were adopted by the Board of Directors on 11/15/01, without shareholder action and shareholder action was not required.

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Icon Homes, Inc.
Articles of Amendment
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Signed this 15th day of November, 2001.

Signature: Paul Couto

Printed name & title: Paul Couto, Director

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