

SEP. 22. 2004 3:07PM
DIVISION OF CORPORATIONS

HILL WARD HENDERSON

NO. 1607 PaP. 1 of 1

140504

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DIXIE HOMES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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Amended + Restated Art.
JWH 9/23/04



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SHILL WARD HENDERSON PAGE 001/001

Florida NO. 1607 of P. 210



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 20, 2004

DIXIE HOMES, INC.
POB 305
P O BOX 305
AUBURNDALE, FL 33823US

SUBJECT: DIXIE HOMES, INC.
REF: 140504

*Please be sure filing
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Thank you!*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Michelle Milligan
Document Specialist

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AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DIXIE HOMES, INC.

The undersigned files with the Department of State of the State of Florida these Amended and Restated Articles of Incorporation in accordance with the Florida Business Corporation Act.

ARTICLE ONE: NAME OF CORPORATION.

The name of this corporation is: DIXIE HOMES, INC.

ARTICLE TWO: PRINCIPAL OFFICE OF CORPORATION.

The principal office of the corporation is located at 604 E. Derby Avenue, P.O. Box 305, Auburndale, Florida 33823 U.S.

ARTICLE THREE: CAPITAL STOCK.

The aggregate number of shares of stock that this corporation is authorized to issue is 100 shares, all of which shall be common shares with a par value of \$50.00 per share.

ARTICLE FOUR: REGISTERED OFFICE AND REGISTERED AGENT.

The street address of the registered office of the corporation in the State of Florida is 8914 Pritcher Road, Lithia, Florida 33547, and the Registered Agent is L.A. Pippin. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the Registered Agent of the corporation.

ARTICLE FIVE: BOARD OF DIRECTORS.

The Board of Directors of the corporation shall consist of the number of directors specified in or fixed in accordance with the Bylaws.

ARTICLE SIX: PURPOSE.

The general nature of the business to be transacted by this corporation or the purposes of the corporation shall be as follows: to engage in any legal activity, and to have and exercise all powers conferred by the laws of Florida upon corporations, and to do any and all things as a Florida corporation might or could do.

ARTICLE SEVEN: SHAREHOLDER APPROVAL

These Amended and Restated Articles of Incorporation were adopted by shareholder approval on September 16, 2004. Only one voting group of shareholders was entitled to vote on the Amended and Restated Articles of Incorporation and the number of votes cast for said amendments and restatement by the said voting group of shareholders was sufficient for the approval.

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The foregoing provisions of this Article shall govern over any contrary or inconsistent provision of these Articles, the Bylaws of the Corporation or any other document or instrument governing the affairs of the Corporation.


Leah A. Pippin, President

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