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526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY

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

1 North Side Homes Inc.
(Corporation Name)

100002908221--6
-10/01/97--01001--026
*****35.00 *****35.00
(Document #)

2 _____
(Corporation Name)

3 _____
(Corporation Name)

4 _____
(Corporation Name)

RUSH

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☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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
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Examiner's Initials

97 SEP 30 PM 4:24

97 SEP 29 PM 11:11

FILED

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF

NORTH SIDE HOMES, INC.

FILED

97 SEP 30 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is North Side Homes, Inc.
2. The following is a true and complete copy of an amendment to Article III of the Certificate of Incorporation, which article shall hereafter read in its entirety as follows:

"Article III.

"The amount of capital stock of this corporation shall consist of Five Hundred shares (500) of Ten Cent (\$.10) par value voting common stock."

3. The date of adoption of the foregoing amendment was September 11, 1997.

4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Certificate of Incorporation as of this 29th day of September, 1997.

NORTH SIDE HOMES, INC.

By: William M. Mason, Jr.
William M. Mason, Jr., President

ATTEST: J. D. V.

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29th day of September, 1997, by WILLIAM M. MASON, JR. and J. DEMERE MASON, the President and Secretary, respectively, of North Side Homes, Inc., both of whom are personally known to me.

Christi L. Peterson

Print: Christi L. Peterson
Notary Public, State of Florida
at Large

My commission expires:

(SEAL)



CHRISTI L. PETERSON
MY COMMISSION # CC346875 EXPIRES
February 19, 1998
BONDED THRU TROY FAIR INSURANCE, INC.