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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002580078--2

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*****35.00 *****35.00

Palm Harbor Homes, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

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Thanks, Melanie ☺

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98 JUL -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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27

98 JUL -6 AM 10:52
DIVISION OF CORPORATIONS
RECEIVED

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PALM HARBOR HOMES, INC.**

FILED
98 JUL -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187 of the Florida General Corporation Act, as amended, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation (the "Articles"):

ARTICLE ONE

The name of the corporation is Palm Harbor Homes, Inc. (the "Corporation").

ARTICLE TWO

The following amendment to the Articles was adopted by the shareholders of the Corporation effective June 30, 1998. The Third Article of the Articles is hereby amended to read in its entirety as follows:

THIRD: The Corporation shall have authority to issue fifty million (50,000,000) shares of Common Stock and each share so issued shall have a par value of one cent (\$0.01).

EXECUTED on this 2nd day of July, 1998.

PALM HARBOR HOMES, INC.

By: Larry H. Keener
Larry H. Keener, President

By: Kelly Tacke
Kelly Tacke, Secretary

ACKNOWLEDGED on this 2nd day of July, 1998.

Kelly Tacke
Kelly Tacke, Secretary

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