

HORIZON HOMES, INC.

330509
Please address any questions to
Eric Platero or Tammie Guinn @
954-491-8448

Please send any correspondence to
265 S. Federal Hwy.
Suite #270
Deerfield Bch., FL
33441

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-06/08/98-01122-011
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:02

APPROVED
AND
FILED

330509
OK 3pt
NC
6-8-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bishop Properties, Inc.
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLES
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CHANGE NAME TO:

HORIZON HOMES PROPERTIES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-27-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

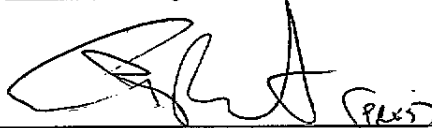
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 19____

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric P. Platero

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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