

464835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

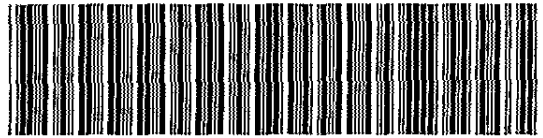
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200024245862

10/30/03--01019--014 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 30 PM 4:12

Name Change  
LFT  
11-6-2003

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK  
EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
DANIEL D. AKEL  
H. LEON HOLBROOK, III  
JOHN R. STIEFEL, JR.  
THOMAS R. RAY  
JOHN M. BENTON

TELEPHONE  
(904) 356-6311

FACSIMILE  
(904) 356-7330

October 27, 2003

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
of H. Brattlof Construction Co., Inc.  
Articles of Incorporation of Brattlof  
Construction, Inc.

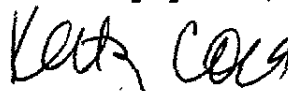
Dear Sirs:

Enclosed are original and one copy of Amendment to  
Articles of Incorporation of H. Brattlof Construction Co., Inc.  
Please file the original and return a stamped copy to me. Our  
check for \$35.00 is enclosed to cover the fees.

After the above Articles of Amendment have been filed,  
please file the enclosed Articles of Incorporation of Brattlof  
Construction, Inc. and return a stamped copy to me. Our check in  
the amount of \$70.00 is enclosed to cover the fees.

Please call if you have any questions concerning the  
enclosed.

Sincerely yours,



KATHLEEN HOLBROOK COLD

KHC/lh  
Enclosures  
cc: Ms. Leslie B. Thornhill

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 OCT 30 PM 4:12

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
H. BRATTLOF CONSTRUCTION CO., INC.

The Articles of Incorporation of H. BRATTLOF CONSTRUCTION CO., INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: BRATTLOF CLASSIC HOMES, INC."

This Amendment was adopted by the Directors and Shareholders on October 27, 2003. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this \_\_\_\_ day of October 27, 2003.

  
\_\_\_\_\_  
LESLIE B. THORNHILL, President