

516032

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January 17, 2000

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

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-01/21/00--01090--008
*****43.75 *****43.75

Re: McCarthy Homes, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Amendment to Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

| | |
|--|-------------|
| Filing Fee | \$ 35.00 |
| Certified Copy of Articles of Incorporation | <u>8.75</u> |

TOTAL \$ 43.75

Kindly return to us a certified copy of the Articles of Amendment to Articles of Incorporation.

Very truly yours,



J. Doyle Tumbleson

pc
Enclosures

N/c

50 YEARS OF EXCELLENCE

V. SHEPARD JAN 30 2000

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCCARTHY HOMES, INC.

FILED
00 JAN 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Florida Corporation

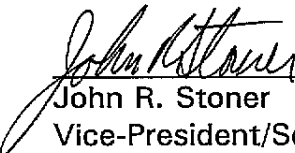
1. Article I of the Articles of Incorporation of MCCARTHY HOMES, INC. is hereby amended in its entirety to read as follows:

ARTICLE I. NAME

The name of the Corporation shall be: MCCARTHY WARRANTY SERVICES, INC.


2. The foregoing amendment was duly adopted by a majority of the shareholders of the corporation entitled to vote on such matters on June 7, 1999.

IN WITNESS WHEREOF, the undersigned Vice-President and Secretary of the Corporation have executed these Articles of Amendment on November 5, 1999.


John R. Stoner
Vice-President/Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 5th day of November, 1999 by John R. Stoner as Vice-President/Secretary of McCarthy Homes, Inc. for and on behalf of the Corporation.


J. Doyle Tumbleson
Notary Public
My commission expires:

