

519213



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05/29/03--01007--002 **52.50

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03 MAY 29 11:00 AM
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T BROWN

mend

May 23, 2003

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I have enclosed the paperwork to amend the articles of incorporation of G & R Homes Inc. Charter #519213. If you have any questions regarding these changes, you may contact me by telephone at (352)821-2048 or in writing at: P.O. Box 627, Weirsdale, FL 32195.

I have also enclosed a check in the amount of \$52.50 which includes payment of \$35 filing fees, \$8.75 for a certified copy of the amendment, and \$8.75 for a certificate of status.

Thank you for your help in this matter.

Sincerely,



Geraldine L. Hoffman, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 29 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. & R. Homes, Inc.

(present name)

Charter # 519213

(Document Number of Corporation (If known))

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)

VIII.

- amend - Geraldine Lee Hoffman - President, Treasurer, Director, Stockholder
- add - Franklin E Hoffman Jr - Vice President
Director, Stockholder
- add - Linda Gail Porterfield - Secretary, director, stockholder
- delete - Robert Waldron Porterfield - VP, Director, stockholder
- delete - Virgil Phillip Weed - Secretary, Director, Stockholder

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:

		Shares
amend:	- Geraldine Lee Hoffman POB 627 Wensdale, Fl 32195	990
add:	Franklin E Hoffman Jr POB 627 Wensdale, Fl 32195	5
add:	Linda Gail Porterfield 185 Willwood Dr Bartow, Fl 33830	5
delete:	Robert W Porterfield - Wauchula, FL	(5) delete

THIRD: The date of each amendment's adoption: May 23, 2003

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 23 day of May, 2003

Signature Suzanne Lee Hoffman President
(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)

Typed or printed name

Title