

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

529930

Enslow Homes, Inc.

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-11/14/00--01052--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File

Amend

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
NOV 15 PM 4:23  
TALLAHASSEE, FLORIDA

X00789, 00547, 00672

Signature

Requested by:

Name

11/14/00  
Date

10:25  
Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 14, 2000

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, FL 32301

SUBJECT: ENSLOW HOMES, INC.  
Ref. Number: 529930

We have received your document for ENSLOW HOMES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 200A00058697

*Corrected*

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 15 PM 3:14  
FOR INFORMATION  
TO AGENCY PLEASE  
SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ENSLOW HOMES, INC.**

00 NOV 15 PM 4:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, constituting all members of the Board of Directors and all Shareholders of the above named corporation, file these Articles of Amendment to the Articles of Incorporation of ENSLOW HOMES, INC. amending and restating Article IV and V of the Articles of Incorporation to read as follows:

**ARTICLE IV- CAPITAL STOCK**

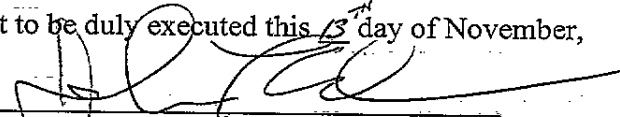
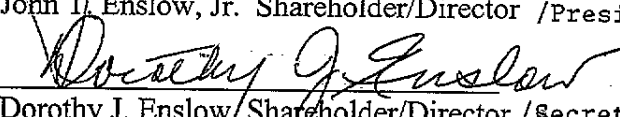
The aggregate number of shares of capital stock which the corporation is authorized to issue is Five Hundred (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V-  
PREFERENCES, LIMITATIONS AND RELATIVE  
RIGHTS OF SHARE OF EACH CLASS OF CAPITAL STOCK**

Delete Article V in full.

This Amendment shall be implemented by the corporation exchanging share for share a new certificate for all outstanding shares of Class A and Class B stock of the corporation. This amendment was unanimously adopted by all shareholders and Directors of the corporation on the 15<sup>th</sup> day of August, 2000, to be effective immediately.

IN WITNESS WHEREOF, we, being all the shareholders and directors of ENSLOW HOMES, INC., have caused this Amendment to be duly executed this 13<sup>th</sup> day of November, 2000.

  
John T. Enslow, Jr. Shareholder/Director /President  
  
Dorothy J. Enslow, Shareholder/Director /Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

SWORN TO and SUBSCRIBED BEFORE ME this 3<sup>rd</sup> day of November, 2000 by John  
T. Enslow, Jr. and Dorothy J. Enslow, Shareholders and Directors of Enslow Homes, Inc., on  
behalf of said corporation, and who are personally known to me        or who produced  
4. Driver's License as identification.

Donna Reece Sawyer

Notary Public, State of Florida  
My Commission Expires:



Donna Reece Sawyer  
MY COMMISSION # CC668223 EXPIRES  
September 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC