

609004

WESTCHESTER HOMES, INC.  
700 Riverbend Boulevard  
Longwood, FL 32779


(407) 862-2681

June 17, 1997

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

Enclosed please find Articles of Amendment for Westchester Homes, Inc. changing its name to Royall Construction of Central Florida, Inc. This name has been previously used but the corporation has been dissolved without issuing shares of stock or performing any business. Enclosed also is a statement by the incorporator of that entity abandoning that name.

Thank you.

  
H.J. Royall, Jr.  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT  
7-15-97

## **STATEMENT OF ABANDONMENT OF CORPORATE NAME**

**WHEREAS** Royall Construction of Central Florida, Inc. was incorporated in the State of Florida on September 9, 1995, and

**WHEREAS** Royall Construction of Central Florida, Inc. did not issue shares of stock nor commence business, and

**WHEREAS** Royall Construction of Central Florida, Inc. filed Articles of Dissolution on June 17, 1997, and

**WHEREAS** Royall Construction of Central Florida, Inc. does not intend to reincorporate;

**THEREFORE** Royall Construction of Central Florida, Inc. hereby abandons the right to use the name **ROYALL CONSTRUCTION OF CENTRAL FLORIDA, INC.**

Signed this day June 17, 1997.

BY:

  
H. L. Royall, Jr.  
Incorporator

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ARTICLES OF AMENDMENT

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TO THE ARTICLES OF INCORPORATION  
OF  
WESTCHESTER HOMES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Westchester Homes, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the Shareholders of the corporation on June 17, 1997, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles of Incorporation is amended to change the name of the corporation to Royall Construction of Central Florida, Inc.

3. The number of shares of the corporation outstanding at the time of the adoption was 500, and the number of shares entitled to vote thereon was 500.
4. The number of shares voted in favor of such amendment were 500, and the number of shares voted against such amendment was zero (0).

Dated: June 17, 1997

WESTCHESTER HOMES, INC.

BY:

H.J. Royall, Jr., President

ATTEST:

H.J. Royall, Jr., Secretary