



**Coppenger
Homes, Inc.**

852951

June 8, 1998

Thelma Lewis
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002554407--6
-06/10/98--01002--010
*****35.00 *****35.00

Dear Ms. Lewis:

Enclosed please find the following:

- 1) Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
- 2) Original Certificate from State of Oklahoma
- 3) Filing Fee of \$35
- 4) Copy of your correspondence dated June 3, 1998
- 5) Articles of Amendment to Articles of Incorporation
- 6) Profit Corporation Annual Report and \$150 filing fee originally filed 4/3/98

Hopefully this will get us all squared away.

If you could return the original certificate from the State of Oklahoma once it is reviewed, I would appreciate it.

Sincerely,


Wolfe W. Jackson, Jr.
Controller

E:\EXCEL\DAT\WOLFEM\1998\WORD\TARGFL.DOC

FILED
98 JUN 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 10 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

COPPENBARGER HOMES, INC.
8713 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

SUBJECT: TARGET HOMES, INC.
Ref. Number: 852951

We have received your document for TARGET HOMES, INC. and check(s) totaling \$153.00. However, your check(s) and document are being returned for the following:

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please accept our apology for having sent the wrong form.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00031331

*Rec'd
6/5/98*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
JUN 10 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TARGET HOMES, INC.
Name of corporation as it appears on the records of the Department of State.
2. OKLAHOMA
Incorporated under laws of
3. 5/24/82
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? DEC. 22, 1997
5. COPPENBARGER HOMES, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Ronnie D. Coppenbarger
Signature

6/8/98
Date

RONNIE D. COPPENBARGER
Typed or printed name

PRESIDENT
Title

OFFICE OF THE SECRETARY OF STATE



AMENDED
CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of

COPPENBARGER HOMES, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 22ND
day of DECEMBER, 1997.

Sam Cole
Secretary of State

By: *Dwight Cole*