

Division of Corporations

F27706

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LEE WETHERINGTON HOMES, INC.**

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ARTICLES OF AMENDMENT
OF
LEE WETHERINGTON HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Lee Wetherington Homes, Inc., a Florida corporation (the "corporation"), formed on April 1, 1981, as amended, and assigned document number F27706, are hereby further amended by striking Article I in its entirety and the following adopted in its place and stead:

ARTICLE I

The name of the corporation shall be LWH, Inc. Its principal place of business shall be 6985 Professional Parkway, Sarasota, Florida 34240.

The amendment was approved and adopted by written consent of the shareholder and director of the corporation on December 17, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Leland C. Wetherington
Its President