

Division of Corporations

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F980000000641

Florida Department of State
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BASIC AMENDMENT

HEATHERWOOD HOMES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2003

HEATHERWOOD HOMES, INC.
8880 TERR CRT
BONITA SPRINGS, FL 34135

SUBJECT: HEATHERWOOD HOMES, INC.
REF: F98000000641

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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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)

F98000000641

(Document number of corporation (if known))

1. HEATHERWOOD HOMES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 2/03/98
(Incorporated under laws of) (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? September 4, 2003
5. HEATHERWOOD CONSTRUCTION COMPANY
(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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
- 03 OCT 21 PM
SECRETARY OF
TALLAHASSEE, FLA.

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Mark K. Rasmus
(Typed or printed name)

9/02/03
(Date)

President
(Title)

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TALLAHASSEE, FLORIDA

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 032960622
PRINT DATE : 10/23/2003
FORM NUMBER : 215

CORP DIRECT AGENTS, INC.
DAVID HOLCOMB
900 OLD ROSWELL LAKES PKWY.
SUITE 310
ROSWELL, GA 30076

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 4, 2003, HEATHERWOOD HOMES, INC., a Georgia corporation, filed articles of amendment changing the name of the corporation to HEATHERWOOD CONSTRUCTION COMPANY.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox

Cathy Cox
Secretary of State

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