

H15871

From: Dick Greenwell
Subject: Change of Corporation Name

MailBox Memo:

July 9, 2001

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-07/11/01--01057--026
*****43.75 *****43.75

To:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference:
Corporation Name Change

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 11 PM 1:21

To Whom it may Concern,

Attached please find the signed paperwork to change the name of my corporation from: Greenwell & Associates, Inc. to: **Distinctive Homes of Southwest Florida, Inc.** If you have any questions or concerns please contact me at (941) 825-3135 any time during the day or evening. My mailing address is P.O. Box 9786, Naples, FL 34101.

Also enclosed is a check for \$43.75 which includes \$35.00 filing fee and \$8.75 for a certified copy. Please process this as quickly as possible, thank you for your help.



Richard A. Greenwell
P.O. Box 9786
Naples, FL 34101

N/C

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GREENWELL AND ASSOCIATES, INC.

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Pursuant to the provisions of Florida Statutes Section 607.1006, the Articles of Incorporation of GREENWELL AND ASSOCIATES, INC., a Florida Corporation, are hereby amended as follows:

1. Article I of the Articles of Incorporation is hereby revoked and the following Article I is inserted in lieu thereof:

ARTICLE I

The name of the corporation is DISTINCTIVE HOMES OF SOUTHWEST FLORIDA, INC.

2. The foregoing amendment was adopted on the 9TH day of JULY, 2001.
3. The amendment was adopted by the unanimous vote of all the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 9TH day of JULY, 2001.

GREENWELL AND ASSOCIATES, INC.

By:

Richard A. Greenwell
Richard A. Greenwell, President