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March 24, 2000

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

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*****35.00 *****35.00

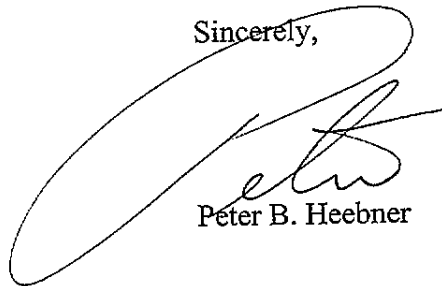
Re: Scott Wayne Communities, Inc. - Articles of Amendment

Gentlemen:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation, which please file. Also enclosed is check for filing fee in the amount of \$35.00.

Your assistance in this matter is greatly appreciated.

Sincerely,



Peter B. Heebner

PBH:Lak

Encls.

cc: Mr. Richard Martin

FILED
00 APR -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE APR 13 2000

RECEIVED MAR 16 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SCOTT WAYNE COMMUNITIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

IX: RONALD K. SCOTT has been deleted as Vice President of the Corporation, having submitted his Resignation on February 29, 2000, and his shares of stock in the corporation shall be assigned to the corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 29, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

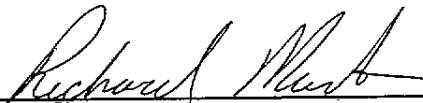
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 19 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) RICHARD MARTIN, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Typed or printed name

Title