



H/86264

536 Clubhouse Drive
Lake Wales, Florida 33853
(941) 676-4572
Fax: (941) 676-3653

December 3, 1999

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

000003065800--9
-12/03/99--01082--009
*****43.75 *****43.75

RE: Adding an Officer to the Corporation.

Attention Division of Corporations:

Attached please find the Article of Amendment regarding the addition of a Vice President to our company along with a check number 16198 in the amount of 43.75. This amount reflects the \$35.00 amendment fee plus \$8.75 for a Certificate of Status. Please call our office with any questions regarding this matter.

Sincerely,

Durkin Homes, Inc.

Thomas W. Durkin

Return Address:
536 Clubhouse Drive
Lake Wales, Florida 33853
Phone: (863) 676-4572

FILED
99 DEC -9 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS DEC 14 1999

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

99 DEC -9 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Durkin Homes, 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)*

Article VI. We Are Adding: David R. Glausser as
Vice President

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: December 3, 1999.

- ☐ 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."

GP/WS

- ☒ 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 3 day of December, 19 99.

Signature

Thomas W. Durkin

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Thomas W. Durkin

Typed or printed name

President/Director

Title