

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

505189
FILED
2002 AUG 20 AM 10:17
CLERK OF COURT
TALLAHASSEE, FLORIDA

000007216130--0

-08/20/02--01010--007

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

Majestic Homes Enterprise Inc.

RECEIVED
02 AUG 20 AM 9:35
TALLAHASSEE, FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

C. Goulliette AUG 20 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJESTIC HOMES ENTERPRISE, INC.

(Document Number J05189)**

FILED
2002 AUG 20 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article V of the Articles of Incorporation is deleted in their entirety and the following is substituted in its place:

ARTICLE V

Capital Stock

This corporation is authorized to issue 1,000 shares of common voting stock, each with one dollar (\$1.00) par value, and 250 shares of common non-voting stock, each with one dollar (\$1.00) par value. The issuance of fractional shares is authorized. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be non-assessable.

SECOND: The effective date of the above Amendment is June 20, 2002.

THIRD: The above Amendment was adopted and approved by the sole shareholder and the sole director of the corporation.

Signed this 20th day of June, 2002.

Signature: _____

Mike Lutman
MIKE LUTMAN

Sole Shareholder and Sole Director
President/Secretary/Treasurer