

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

J53169

TELEPHONE
352 / 726-9222
FAX
352 / 726-2124

September 20, 2001

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

400004613634--3
-09/27/01--01052--002
*****78.75 *****78.75

RE: A C & R Homes of Citrus, Inc.

Dear Sir or Madam:

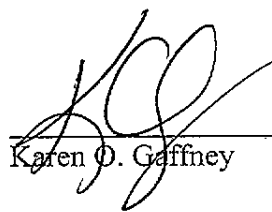
Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of A C & R Homes of Citrus, Inc. and Designation of and acceptance by registered agent for filing with your office. Also, enclosed is our check for the amount of \$78.75 to cover your fee. Please return the certified copy and letter of acknowledgment to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.

By:


Karen O. Gaffney

KOG/dvg

Enclosures

FILED
SEP 27 PM 1:16
TALLAHASSEE, FLORIDA

J53169
NC+Amend
9-27-01
Hpg

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF A C & R HOMES OF CITRUS, INC.

The Articles of Incorporation of A C & R Homes of Citrus, Inc., are hereby amended by unanimous vote of all shareholders of the corporation which vote is sufficient under the Articles of Incorporation and by affirmative vote of the Board of Directors at a meeting duly constituted wherein the following previously filed with the Secretary of State are amended as follows:

ARTICLE I.

NAME

The name of the corporation is A C & R Homes & Properties, Inc.

ARTICLE VI.

PRINCIPAL OFFICE

The address of the corporation's principal office is 8243 E. Fairway Loop, Inverness, Citrus County, Florida 34450. The name of the registered agent of the corporation located at such address is Lynne Brush.

ARTICLE IX.

DIRECTORS

The corporation is managed by a Board of Directors. The number of directors constituting the Board of Directors is one (1). The name and address of the director is:

Lynne Brush
8243 E. Fairway Loop
Inverness, Florida 34450

FILED
01 SEP 27 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have, the undersigned officer and
director of this corporation have executed these Articles of
Amendment to the Articles of Incorporation this 20th day of
September, 2001.

Lynne Brush
Lynne Brush, President

STATE OF FLORIDA

COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this the
20th day of September, 2001, by Lynne Brush, who is personally
known to me or who did produce personally known as
identification, and who did not take an oath.

Dawn J. VanGorder

Notary Public

Printed name

Commission Expires

Commission Number



Dawn J. VanGorder

MY COMMISSION # CC945575 EXPIRES

June 15, 2004

BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – A C & R HOMES & PROPERTIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Amended Articles of Incorporation, as City of Inverness, County of Citrus, has named LYNNE BRUSH, located at 8243 E. Fairway Loop, City of Inverness, State of Florida 34450, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



LYNNE BRUSH
Registered Agent