

J65668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

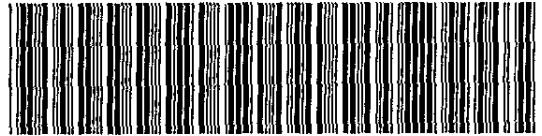
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200045752602

02/07/05--01070--020 \*\*35.00

FILED  
05 FEB 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SP  
Amend & N/C  
2/21/05

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HOMES BY WHITTAKER, INC.

DOCUMENT NUMBER: J65668

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARRY D. ADEL, ESQUIRE  
(Name of Contact Person)

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.  
(Firm/ Company)

POST OFFICE BOX 1869  
(Address)

OCALA, FLORIDA 34478  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GARRY D. ADEL, ESQUIRE at ( 352 ) 732-7218  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

HOMES BY WHITTAKER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

J65668

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

~~WHITTAKER INVESTMENTS, INC.~~ INVESTMENTS BY WHITTAKER, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE - CHANGE REGISTERED AGENT TO:

GARRY D. ADEL, ESQUIRE

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

4 SE BROADWAY

OCALA, FLORIDA 34471

See Acceptance of Appointment as Registered Agent attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**FILED**  
05 FEB 18 PM 2:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.0505, Florida Statutes.

DATED this 2nd day of February, 2005.

  
\_\_\_\_\_  
GARRY D. ADEL  
Registered Agent