

K42050

DESIGNER HOMES REALTY
REAL ESTATE DIVISION OF TEMPO HOMES
P. O. BOX 15673 PENSACOLA FL. 32514
(850)994-9921

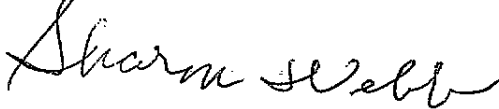
Florida Dept. Of State
Division of Corporations
P.O. box 6327
Tallahassee, Fl. 32314

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To Whom It May Concern:

Designer Homes Realty Inc. would like our name changed to Tempo Homes Realty Inc.
We sell homes for Tempo Homes, Building Contractor and think it would be less
confusing to the public if we had the same name as the builder.

Thank You



Sharon Webb, Broker
Director
P.O. Box 15673
Pensacola, Fl. 32514
850-994-9373
850 994-9921

FILED
00 APR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
T. LEWIS APR 11 2000

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

FILED
00 APR -3 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Designer Homes Realty, 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 I: ~~Tempo~~ Designer Homes Realty Inc.

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: 3 24 00

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 27th day of March, 2006.

Signature

Sharon W. Webb Director

(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)

Sharon W. Webb

Typed or printed name

Director

Title