'Anchors, Foster, Mc Innis & Keefe, P. A.

Attornoys at Law

909 Mar Walt Drive, Suite 1014
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C. LEDON ANCHORS
W. SCOTT FOSTER*
C. JEFFREY MCINNIS
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K75382

AREA CODE 904 TELEPHONE 863-4064 FAX 862-1138

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******35.00 ******(6,.00)

"ALSO ADMITTED IN ALABAMA
"ALSO ADMITTED IN MISSISSIPP

June 4, 1997

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

RE: Name Change

Dear Sir/Madam:

Enclosed you will find an Amendment to the Articles of Incorporation of SWEET HOMEBUILDERS, INC. changing its name. If you find the same in order, it would be appreciated if you would file the Amendment with your office and, thereafter, please provide evidence of such filing (i.e., a certified copy of the same) to the undersigned at the address set forth above. Enclosed is our firm check in the amount of \$35.00 to cover the cost of filing the amendment and obtaining the certified copy.

If you have any questions concerning the enclosure, please do not hesitate to call us. If you have no questions, please send us the requested certificate once the same have been prepared. Your assistance in this matter will be appreciated.

Very truly yours,

ANCHORS, FOSTER, McINNIS & KEEFE, P.A.

William Scott Foster (gu

WSF:bjm\2AmendArt.Ltr

Enclosures

SECRETARY OF STATE DIVISION OF CAMPORATIONS

97 JUN -6 AM 9: 31

1/U 5/6/13

AMENDMENT OF

ARTICLES OF INCORPORATION

OF

SWEET HOMEBUILDERS, INC.
 (the "Corporation")

Pursuant to the provisions of Section 607.181, Florida Statutes, the undersigned, being the President and Secretary of the Corporation, intend to amend the Articles of Incorporation by the following resolution duly adopted by all the shareholders of the Corporation on May 19, 1997:

ARTICLE I of the Articles of Incorporation shall be amended to read as follows:

"ARTICLE I - NAME:

The name of this corporation is SWEET HOMEBUILDERS AND REMODELING, INC. (herein referred to as the "Corporation")."

The undersigned requests that the Secretary of State of the State of Florida approve this Amendment as set forth herein.

IN WITNESS WHEREOF, the undersigned have hereunto set the undersigneds' hands and seals this 19th day of May, 1997.

Witnesses:

SWEET HOMEBUILDERS, INC.

By:_____

Maurice L. Sweet

(SEAL)

As its President

ATTEST:

Its Secretary

(AFFIX CORPORATE SEAL)

This instrument (Corporate\
2Amend.Art) prepared by:
William Scott Foster
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
909 Mar Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(904) 863-4064