DANIEL HOMES, INC.
CB –C046669
Office (813) 805-2132 Fax (813) 835-8018
dsdaniel@quixnet.net

FILED
02 OCT -7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
P.O. Box 6327
Tallahassee, FL 32314

October 1, 2002

To whom it may concern:

Enclosed please find:

1. The Articles of Amendment to change the corporate name to Daniel Residential, Inc.
2. A check for $52.50 for the filing fee ($35) plus two certified copies ($17.50).

Thank you for your help.

Sincerely,

Leslie B. Daniel

Leslie B. Daniel
Secretary/Treasurer

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3406 Kensington Avenue
Tampa, FL 33629

PS 10/8/02

FILED

02 OCT -7 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Daniel Homes, Inc.

(present name)

K83689
(Document Number of Corporation (If known)

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
The name of the corporation is:

Daniel Residential, 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: October 1, 2002.

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 1 day of October, 2002.

Signature ____________________
(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)

David S. Daniel
(Typed or printed name)

President
(Title)