

L10504



Orange Homes

WILLIAM LONG, President
1423 S.E. 16th Place, Suite # 101
Cape Coral, FL 33990
E-Mail WLONG98751@AOL.com
January 06, 1997

Telephone (941) 574-1600

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

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-01/08/97--01010--003
*****96.25 *****96.25

Dear Sir / Madam:

Enclosed find form 300.Amend Profit Corp. filed by Orange Homes, Inc. for your approval. Also enclosed is the corporate check number 1843 in the amount of \$96.25 representing the following:

filing fee for articles of amendment	\$35.00
fee for certified copy of amendment (1)	52.50
fee for certificate of status	8.75
Total	\$96.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

Should you have any questions, my phone numbers are:
home (941) 945-4322
office (941) 574-1600

Thank you for your attention to this matter.

Sincerely,

[Signature]
WILLIAM LONG,
Pres. Orange Homes, Inc.

*Willy Long
gave per. check
Inc*

*W
L10504
NE
Cert copy
Coral Star*

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

Orange Homes, 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)*

Name of the Corporation shall be amended to:

Paradise Builders of S.W. Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

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:

Not Applicable

THIRD: The date of each amendment's adoption: January 6, 1997


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 6th day of January, 1997

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)

William Long

Typed or printed name

President

Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED