

Mar. 22, 2013 13:37PM
Division of Corporations

Gray Robinson

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ANDREW T. BRADLEY HOMES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDREW T. BRADLEY HOMES, INC.**

13 MAR 22 PM 5:14
SECRETARY OF STATE
TAMPA, FLORIDA

ANDREW T. BRADLEY HOMES, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth:

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes, on March 21, 2013, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting said Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is:

Andrew T. Bradley, Inc.

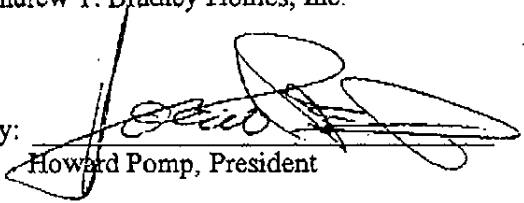
2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for this amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21 day of March, 2013.

Andrew T. Bradley Homes, Inc.

By:


Howard Pomp, President

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