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*Restated
Articles*

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TALLAHASSEE, FLORIDA

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*In the original articles
it states that the
'articles' may be
amended by the
directors so I have
accepted these restated
articles without member
approval A.P.*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Home Builders Association

DOCUMENT NUMBER: N27395

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John W. Forehand

(Name of Contact Person)

Kurkin Forehand Brandes LLP

(Firm/ Company)

800 N. Calhoun Street, Suite 1B

(Address)

Tallahassee, FL 32303

(City/ State and Zip Code)

kscott@fhba.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Forehand

(Name of Contact Person)

at (850) 391-5060

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RESTATED ARTICLES OF INCORPORATION

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Article I - Name

The name of this corporation is **FLORIDA HOME BUILDERS ASSOCIATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II - Principal Place of Business

This corporation shall have its principal office in the city of Tallahassee, county of Leon, state of Florida, at 201 East Park Avenue, Tallahassee, Florida 32301.

Article III - Purpose

This corporation shall have the following general nature and objectives:

- (a) To associate the home builders of Florida for purposes of mutual advantage and cooperation.
- (b) To develop and maintain within the home building industry a high appreciation of the objectives and responsibilities of home builders in fully serving the public.
- (c) To advocate and encourage the constant improvement of home building techniques and practices.
- (d) To promote and protect home ownership among all people.
- (e) To cooperate with other trade associations in all matters relating to advancing the home building industry.
- (f) To advocate the standardization of building codes through the State.
- (g) To work for the elimination of governmental orders improperly restricting the home building industry and to support beneficial directives.
- (h) To promulgate and enforce a code of ethics for the members of this Association.
- (i) To collaborate with distributors and manufacturers of building materials and equipment to the end that maximum quality and minimum cost to the consumer may be achieved.
- (j) To issue such publications as may be necessary to disseminate information of value to its members, the public and the government.
- (k) To serve, advance and protect the welfare of the home building industry in such manner that adequate housing will be made available by private enterprise to all Americans.

- (l) To operate without profit, and no part of the income of this organization shall inure to the benefit of any individual member.

Article IV – Code of Ethics

The members of this Association shall be limited to those persons and firms who shall subscribe to the following Code of Ethics:

(A) Member of the Florida Home Builders Association believe and affirm that:

- (1) Home ownership can and should be within the reach of every American family.
- (2) American homes should be well designed, well constructed, and well located in attractive communities with educational, recreational, religious and shopping facilities accessible to all.
- (3) American homes should be built under the free American enterprise system.

(B) To achieve these goals, we pledge allegiance to the following principles and policies:

- (1) Our paramount responsibility is to our customers, our community and our country.
- (2) Honesty is our guiding business policy.
- (3) High standards of health, safety and sanitation shall be built into every house.
- (4) Members shall deal fairly with their respective employees, sub-contractors and suppliers.
- (5) As members of a progressive industry, we encourage research to develop new materials, new building techniques, new building equipment and improved methods of home financing to the end that every home purchaser may get the greatest value possible for every dollar.
- (6) All sound legislative proposals affecting our industry and the public we serve shall have our informed and vigorous support.
- (7) We hold inviolate the free enterprise system and the American way of life. We pledge our support to our associates, and to our local and national associations and all related industries concerned with the preservation of legitimate rights and freedoms.

(C) We assume these responsibilities freely and solemnly, mindful that they are part of our obligation as members of the Florida Home Builders Association.

Article V – Amendment

The Articles of Incorporation of the Florida Home Builders Association may be amended at any meeting, provided a quorum is present by a two-thirds vote of the Board of Directors present at the meeting, provided a summary or the substance of the proposed amendment shall have been submitted to the Directors at least thirty (30) days in advance of its adoption. A copy of the Amendment to the Articles of Incorporation shall immediately, upon adoption, be certified or authenticated by the Secretary of the Association, and submitted to the Secretary of State.

Article VI – Board of Directors

The business, policies, affairs and funds shall be under the control and management of a Board of Directors consisting of not less than fifteen (15) Directors duly elected by the members of the Association, in accordance with the corporate By-laws. The officers of the corporation shall be elected by the Board of Directors at a time immediately following the regular annual meeting of the corporation in the manner and for the term prescribed in the By-laws. A quorum of Directors shall be no less than one-third (1/3) of the Directors authorized to vote at a meeting of the Board of Directors.

Article VII – By-laws

The By-laws of the corporation shall be adopted, altered, amended or rescinded by vote of the Board of Directors as provided for in the By-laws.


CERTIFICATE

1. The Restated Articles of Incorporation contain amendments to the articles as follows:

Articles I through VII were amended to read as provided above. All other Articles were deleted.

2. The Restated Articles of Incorporation were adopted at a meeting of the Board of Directors held on April 8, 2010.

3. The number of votes cast for the Restated Articles of Incorporation by the Directors was sufficient for approval.

A handwritten signature in black ink, appearing to read "Paul Thompson", written over a horizontal line.

Paul Thompson
Chief Executive Officer