

N95000002408

BREEZEMONTE HOMES, INC.
Jacksonville
Florida, 32216
904-724-0512

August 26, 2001

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

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-09/14/01--01057--002
*****35.00 *****35.00

The Secretary of State:

Amendment of Articles of Incorporation of
Breezemonte Homes, Inc. Document # 995A00025658

Attached are the proposed amendments to be made to the Articles
of Incorporation of Breezemonte Homes, Inc.

Please promptly apply these amendments to the bye laws of the corporation
which are already on file with your department.

Thank you for your attention

Albert Menefee
Albert Menefee, President

FILED
01 SEP 14 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 29 PM 12:34
DIVISION OF CORPORATIONS

*Per m. menefee
OK to add
See Attached*

Amended

S. PAYNE SEP 17 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 2001

Albert Menefee
Breezemonite Homes, Inc.
2755 Sandusky Ave. West
Jacksonville, FL 32216

SUBJECT: BREEZEMONTE HOMES, INC.
Ref. Number: N95000002408

We have received your document for BREEZEMONTE HOMES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00049326

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BreezemonTE Homes, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

N95000002408

995A00025658

(Sec Attached)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: August 28th 2001

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Albert Menefee, President
Signature of Chairman, Vice Chairman, President or other officer

ALBERT Menefee
Typed or printed name

President Title 9-7-01 Date

Amendments to the:

Articles of Incorporation
of
Breezemonte Homes, Inc.

Article A

Breezemonte Homes, Inc. is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article B

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article A hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article C

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 28 day of August 2001 .

Albert Menefee Albert Menefee Annie Grier Annie Grier
President Secretary