Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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RE-SUBMIT

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BASIC AMENDMENT

D & L MOBILE HOME RENOVATION, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2002

D & L MOBILE HOME RENOVATION, INC. 2442 CHANDLER AVENUE FORT MYERS, FL 33907

SUBJECT: D & L MOBILE HOME RENOVATION, INC. REF: P00000019270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson Corporate Specialist FAX Aud. #: H02000087365 Letter Number: 102A00022852

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

04/17 '02 10:31 No.119 03/04

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

~ ^	图
D & L Mobile Home Renovation, Inc.	CRE PR
D & I. Mobile Home Repoyation, Inc.	1 PH
P00000019270 (Document Number of Corporation (If known)	1:48 STATE

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 1: The Name of the corporation D & L Mobèle Home Renovation, Ir shall be changed to D & L Renovation, Inc.

This change was approved by the shareholders.

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:

H02000087365 1 .

THIRD:	The date of each amendment's adoption: 04/08/02	
FOURT	i: 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.	
C	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 east 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.	
	Signed this <u>3</u> day of <u>Apr. 1</u> 20002.	
Signature_		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other efficer if adopted by the shareholders)	
	OR ·	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	DAVID CARTER (Typed or printed pame)	
and the second second		
	Shareholder/Director (Tile)	