

P00000027412

P.O. Box 520934
Longwood, FL 32752

LaSalle Homes, Inc.

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-09/08/00--01004--003
*****35.00 *****35.00

September 5, 2000

Ms. Louise Flemming-Jackson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation for
LaSalle Homes, Inc.

If you should have any questions, please do not hesitate to contact me on our toll-free
number, 1-888-554-3610.

Sincerely,



Atoria R. Daniels

Vice President

:Enclosures

Amend

S. PAYNE SEP 11 2000

FILED
00 SEP -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2000

LASALLE HOMES INC.
1620 West Finland Drive
Deltona, FL 32725

SUBJECT: LASALLE HOMES INC.
Ref. Number: P00000027412

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 700A00045093

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 SEP -8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LASALLE HOMES INC.

1620 WEST FINLAND DR.

DELTONA, FL 32725

(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)

ARTICLE VI - INITIAL OFFICERS

THE NAME AND ADDRESS OF THE INITIAL OFFICERS ARE
AS FOLLOWS:

DAVID DANIELS - PRESIDENT

1620 WEST FINLAND DR.

DELTONA, FL 32725

ADRIAN DANIELS - VICEPRESIDENT

1620 WEST FINLAND DR.

DELTONA, FL 32725

MIGNYUAN MATHIS - SECRETARY, TREASURER

1000 SAVAGE CT. STE 218

LONGWOOD, FL 32750

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:

THIRD: The date of each amendment's adoption: 3/13/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

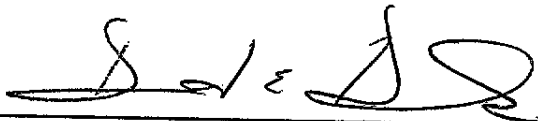
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of SEPTEMBER, 2000

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)

DAVID E. DANIELS

Typed or printed name

PRESIDENT - INCORPORATOR

Title