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H. WIN LEVY
RETIRED

PO0000035357

9 August 2001

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

Re: Sunland Homes, Inc.
Articles of Amendment to Articles of Incorporation
Our File No.: 4896.001

To Whom It May Concern:

Enclosed find executed Articles of Amendment to Articles of Incorporation of Sunland Homes, Inc. along with a check in the amount of \$35. Please file and return copy to the above address. Thank you.

Sincerely yours,

Sara D. Garrott, Assistant to
Eleanor B. Halperin

Enclosures

FILED
01 AUG 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO0000035357
For Amend
8-13-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNLAND HOMES, INC.**


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 adopted:

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 200 shares of capital stock with a par value of \$1 per share.

SECOND: The foregoing amendment was adopted unanimously by the Board of Directors and Shareholders of this corporation on the 14th day of June, 2001.



Frank E. Young, President/Secretary

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA