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P000000049085

March 15, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for
SUNCOAST BAY CUSTOM HOMES, INC.

500003876945--6
-03/19/01--01065--010
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing herewith an original Articles of Amendment to Articles of Incorporation for the above-named corporation along with a check in the sum of \$35.00 for the filing fee.

Please file the original of the enclosed Articles of Amendment and send confirmation to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

George G. Pappas

GGP/gc
Enc.

FILED
01 MAR 19 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00 000049085
328 3-19-01
10-10-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNCOAST BAY CUSTOM HOMES, INC.

a wholly-owned subsidiary of
Suncoast Bay Development, Inc.

(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 I - Name of Corporation: The name of this corporation shall be SUNCOAST BAY CUSTOM HOMES, INC.

The language "a wholly-owned subsidiary of Suncoast Bay Development, Inc." shall be deleted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 14, 2001

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

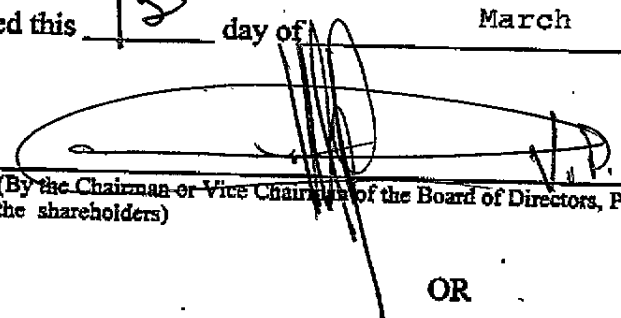
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of March, 2001

X 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)

Donald H Hester
Typed or printed name

V.P.
Title