

P00000072780

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October 30, 2000

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*****35.00 *****35.00

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

RE: Filing Amendment to Articles of Incorporation - MILESTONE HOMES
CLASSICS, INC. - Document No. P00000072780

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Milestone Homes Classics, Inc. amending the name to MILESTONE HOMES, INC. Our firm's check in the amount of \$35.00 is also attached. Please acknowledge receipt of same by returning the extra copy enclosed to the attention of the undersigned.

Thank you for your attention to this matter.

Very truly yours,

Stephen R. Dye

SRD:ps

Encs. Amendment to Articles of Incorporation
Check, \$35.00

I:\Docs\Blair\Dept of State.Amend to Articles ltr 2000.doc

FILED
00 NOV -2 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

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

FILED
00 NOV -2 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILESTONE HOMES CLASSICS, 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 is hereby amended as follows: MILESTONE HOMES, INC.

ARTICLE VI is hereby amended as follows: The street address and mailing address of the corporation is changed to:

2304 - 45th Street East
Bradenton, FL. 34208

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: October 17, 2000

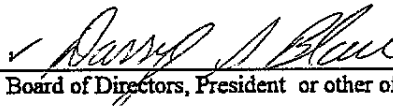
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 30th day of October, 19 2000

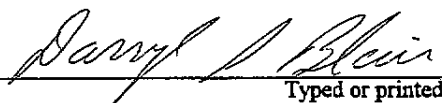
Signature DARRYL BLAIR, President 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name

President

Title