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P. 01

Division of Corporations

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : RICHARD D. SABA
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -8 PM 2:50

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BASIC AMENDMENT

SENTRY HOME BUILDERS CORP.

Certificate of Status	0
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P. 02
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01 FEB - 8 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
SENTRY HOME BUILDERS CORP.,
a Florida corporation

1. The following provisions of the Articles of Incorporation of SENTRY HOME BUILDERS CORP., a Florida corporation, originally filed in Tallahassee, Florida on August 21, 2000, be and they hereby are amended in the following particulars:

Article I is hereby amended to read as follows:

"The name of this corporation is SENTRY HOMES CORP., a Florida corporation."

2. The remainder of the Articles of Incorporation shall remain unchanged, unaltered and in full force and effect.

3. The foregoing amendment was duly approved by the Stockholders and Directors of the corporation on January 24, 2001.

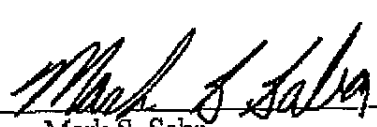
4. This amendment shall be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 24th day of January, 2001.

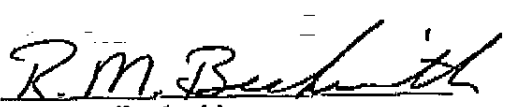
SENTRY HOME BUILDERS CORP.,
a Florida corporation

ATTEST:

By:


Mark S. Saba
Secretary

By:


R.M. Beckwith,
President

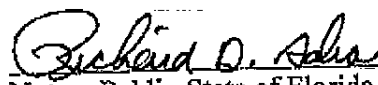
PREPARED BY:
RICHARD D. SABA, ESQUIRE
2033 Main Street, Suite 303
Sarasota, Florida 34237
(941) 952-0990
Florida Bar No. 175810

H01000015331 1

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared R.M. BECKWITH, as President of SENTRY HOME BUILDERS CORP., a Florida corporation, who is ☒ personally known to me or ☐ furnished _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of January, 2001.

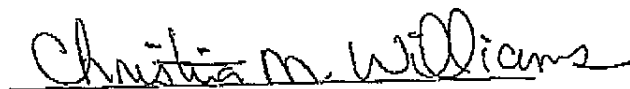

Notary Public-State of Florida
My commission expires:

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, personally appeared MARK S. SABA, as Secretary of SENTRY HOME BUILDERS CORP., a Florida corporation, who is ☒ personally known to me or ☐ furnished _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of February, 2001.




Notary Public-State of Florida
My commission expires: