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Florida Department of State
Division of Corporations
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From: Account Name : HINES NORMAN & ASSOCIATES, P.L.
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01 APR 24 PM 12:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MICHAEL GARY HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten initials and date: 4/24

((H010000416759))

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL GARY HOMES, INC.

FILED
01 APR 24 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation are amended as follows:

-1-

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

The name of this Corporation shall be: **BAYFAIR NEW FLORESTA, INC.**

-2-

This Amendment has been adopted by the unanimous consent of the shareholders of the Corporation on the 19th day of April, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 19th day of April, 2001.



J. Michael Morris, President



Ernie Angelilli, Secretary

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- 1 -

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STATE OF FLORIDA


COUNTY OF HILLSBOROUGH

On this 19th day of April, 2001, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, who:

is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did did not (Circle One) take an oath.

is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment who did/did not (Circle One) take an oath.

 Rosemary E Meredith
My Commission CC736878
Expires May 4, 2002


Notary Public (Signature)


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 19th day of April, 2001, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, who:

is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did did not (Circle One) take an oath.

is not personally known to me, but provided Driver's License No. _____ as proof that she is the individual described in, and who executed, the foregoing Articles of Amendment who did/did not (Circle One) take an oath.

 Rosemary E Meredith
My Commission CC736878
Expires May 4, 2002


Notary Public (Signature)

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