



Home Builders, Inc.

P000000094908

4075 Pine Ridge Rd. Suite#4 Naples, FL 34119 (941)455-1166 Fax (941)455-2848

www.lenoxhomebuilders.com-lenox@lenoxhomebuilders.com

March 13, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION

Subject: Lenox Home Builders, inc.

Ref Number:P00000094908

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-03/18/02--01068--012

*****52.50 *****52.50

We are enclosing a check for the amount of \$52.50, \$35.00 to be applied to file articles of amendment, plus 2 sets of certified copies.

If you need to contact me, please feel free to call at 941-455-1166 or you can speak to Marlen Lopez if I am not available.

Thank you,

Gloria Morales

President

spoke w/ G. morales
authorized the
change on Adoption Date
3/25/02 @

Name change
cus/cc
3/22/02
@

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 8:41



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

LENOX HOME BUILDERS, INC.
4075 Pine Ridge Road, Suite 4
Naples, FL 34119

SUBJECT: LENOX HOME BUILDERS, INC
Ref. Number: P00000094908

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 602A00014242

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

Lenox Home Builders, 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)*

Name only
Lenox Home Developers, Inc

FILED
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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: _____

3/3/02

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 3 day of March, 2002.

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)

Gloria C. Morales
Typed or printed name

President
Title