

P00000106562

Metz Development Group, Inc.
Richard E. Metz, President
P. O. Box 6163
Clearwater, FL 33758
727 446-7981

September 15, 2001

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/04/01--01030--010
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find Articles of Amendment for Metz Homes, Inc. A check for \$52.50 to cover the filing fee of \$35.00, \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

Any questions may be directed to me at the above address and phone number.
Thank you.

Sincerely,

METZ DEVELOPMENT GROUP, INC.


Richard E. Metz, President

Clc

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -4 PM 12:09

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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METZ HOMES, INC.

(present name)

P00000106562

(Document Number of Corporation (If known))

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

The name of the corporation shall be amended to

METZ DEVELOPMENT GROUP, INC.

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:

N/A

THIRD: The date of each amendment's adoption: September 15, 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 September, 2001

Signature



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)

Richard E. Metz

(Typed or printed name)

President

(Title)