

PO1000034048

Requester's Name

8797 Hammondwood Rd-S

Address

Jay, Fla. 32221 (904) 781-7255

City/State/Zip

Phone #

Office Use Only

FILED
01 APR 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Superior Home Center, Inc.
(Corporation Name) (Document #)

Name Change Amend

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****129.75 *****43.75

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

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Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 APR 17 PM 2:26

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials **DR**

4/17/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Superior Homes Center, Inc.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amend
I. Superior Home Center, Inc.

PO1000034048

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: 4-17-01

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 Patricia V. Jones 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 17 day of April, 2001.

Signature Patricia V. Jones - 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).

Patricia V. Jones
Typed or printed name

President
Title