

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8800 • 1-800-342-8062 • Fax (850) 222-1222

PO100000

Comfort Home Builders, Inc.

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Amend

- RECEIVED
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DIVISION OF CORPORATION
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

KC 7/31

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COMFORT HOME BUILDERS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is COMFORT HOME BUILDERS, INC..
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors and the stockholder of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 5th day of

June, 2001 in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article V of the Articles of Incorporation is amended to read as follows:

ARTICLE V
Authorized Shares

The aggregate number of shares the corporation shall have authority to issue shall be One thousand (1,000) shares of stock, of which Five Hundred (500) shares Eight Percent (8%) cumulative non-voting shall be designated non-voting preferred shares having a par value of One Thousand Dollars (\$1,000.00) each and Five Hundred (500) shares without par value shall be designated common shares. All of said shares shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

A statement of the preferences, privileges, and the restrictions granted to or imposed upon the respective classes of shares or in the holders thereof is as follows:

1. Common Shares. The holders of common shares issued and outstanding, except where otherwise provided by law or by these Articles of Incorporation, shall have and possess the

exclusive right to notice of shareholders' meetings and the exclusive voting rights and powers, and the holders of the preferred shares shall not be entitled to any notice of shareholders' meetings or to vote upon the election of directors or upon any question affecting the management or affairs of this Corporation, except where such notice or vote is required by law or by these Articles of Incorporation.

Subject to all of the rights of the preferred shares, dividends may be paid on the common shares, as and when declared by the Board of Directors, out of any funds of this Corporation legally available for the payment of such dividends.

2. Preferred Shares. The terms of the preferred shares of the Corporation shall be as follows:

a. Dividends. The holders of preferred shares shall be entitled to receive out of any funds of this Corporation at the time legally available for the declaration of dividends at the rate of Eight Percent (8%) per annum of the par value thereof, and no more for the first fiscal year of the Corporation thereafter the Preferred Shares shall be entitled Eight Percent (8%) per annum of the par value thereof in addition thereto all preferred shares shall share proportionally in Thirty Percent (30%) of the after tax retained earnings of the Corporation per fiscal year, payable in cash, or at such intervals as the Board of Directors may from time to time determine, when and as declared by the Board of Directors. However, such dividend shall be paid, if funds are available, no later than the end of the quarter following the Corporation's fiscal year end. Dividends on the preferred shares first issued shall accrue from the date of issuance of such shares, and dividends on all preferred shares thereafter issued shall accrue from the day following the last day of the period for which dividends have already been paid on outstanding preferred shares. Dividends on all issued and

outstanding preferred shares shall accrue from day to day, whether or not earned or declared. Such dividends shall be payable before any dividends shall be declared or paid upon or set apart for the common shares, and shall be cumulative, so that if in any year or years' dividends upon the outstanding preferred shares at rate of Eight Percent (8%) per annum of the par value thereof shall not have been paid thereon or declared and set apart therefor, the amount of the deficiency shall be fully paid or declared and set apart for payment, but without interest, before any distribution, whether by way of dividend or otherwise, shall be declared or paid upon, or set apart for, the common shares.

b. Liquidation. In the event of a voluntary liquidation, dissolution, or winding up of this Corporation, the holders of preferred shares shall be entitled to receive out of the assets of this Corporation, whether such assets are capital or surplus of any nature, an amount equal to One Hundred Percent (100%) of the par value of such preferred shares, and, in addition to such amount, a further amount equal to the dividends unpaid and accumulated thereon, as provided in (a) of this Article, to the date of such distribution, whether earned or declared or not, and no more, before any payment shall be made or any assets distributed to the holders of common shares.

In the event of an involuntary liquidation dissolution, or winding up of this Corporation, the holders of the preferred shares shall be entitled to receive, out of the assets of this Corporation, whether such assets are capital or surplus of any nature, an amount equal to 100 percent of the par value of such preferred shares and a further amount equal to the dividends unpaid and accumulated thereon as provided in (a) of this Article to the date of such distribution, whether earned or declared or not, and no more, before any payment shall be made or any assets distributed to the holders of common shares.

If upon such liquidation, dissolution, or winding up, whether voluntary or involuntary, the assets thus distributed among the holders of the preferred shares shall be insufficient to permit the payment to such shareholders of the full preferential amounts, then the entire assets of this corporation to be distributed shall be distributed ratably among the holders of the preferred shares.

In the event of any liquidation, dissolution, or winding up of this Corporation, whether voluntary or involuntary, subject to all of the preferential rights of the holders of preferred shares on distribution or otherwise, the holders of common shares shall be entitled to receive, ratably, all of the remaining assets of this Corporation.

A consolidation or merger of this Corporation with or into any other corporation or corporations shall not be deemed to be a liquidation, dissolution, or winding up, within the meaning of this clause.

3. The foregoing Amendment shall become effective and Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment with the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this 5th day of June, 2001.

COMFORT HOME CORPORATION, INC.

BY: [Signature]
Its, President

And BY: [Signature]
Its Secretary

STATE OF FLORIDA)

COUNTY OF LEE)

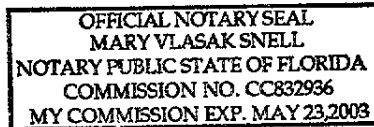
BEFORE ME, the undersigned authority, personally appeared JAMES A. GORDON who is to me well known to be the person described or who produced W/A as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 5th day of June, 2001.

Mary Vlasak Snell
MARY VLASAK SNELL, Notary Public

My Commission Expires:

My Commission No. Is:



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