

PO1000050004

(Requestor's Name)

A PLUS MANUFACTURED HOMES, INC.
P.O. BOX 883
CANTONMENT, FL 32533

(Address)

(City/State/Zip/Phone #)

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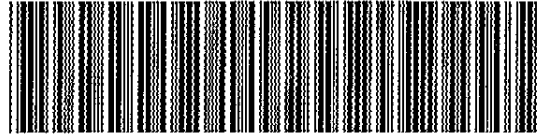
(Business Entity Name)

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Amendment
LFS
10-16-03

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A PLUS MANUFACTURED HOMES, INC.
DOCUMENT #P01000050004**

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:

Article V: Officer / Directors

Delete – Adrain O. Stokes, Vice President
721 Van Pelt Lane
Pensacola, FL 32505

Change – Charlou S. Williams
From - Secretary / Treasurer / Director
To – Vice President / Secretary / Director

Change home address for Anthony R. Williams and Charlou S. Williams:
From 708 Copper Ridge Dr.
Cantonment, FL 32533
To 3912 India Cove
Gulf Breeze, FL 32563

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:

NONE

THIRD: The date of each amendment's adoption: September 17, 2003

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of September, 2003.

Signature: 

Charlou Williams
Vice President / Secretary