

**P61060072506**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****FLORIDA HOME BUILDERS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOME BUILDERS, INC.

P01000072506

Document Number of Corporation

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

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of Common Stock, par value \$.01 per share.

SECOND: 214,286 shares of Common Stock, par value \$.01 per share, shall be issued in exchange for each share of capital stock previously issued by the corporation.

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

ARTICLE IV  
REGISTERED OFFICE AND AGENT

The street address of the corporation's registered office and the name of its registered agent at such address is:

HIQ Corporate Services, Inc.  
1574 Village Square Boulevard, Suite 100  
Tallahassee, FL 32309

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

ARTICLE VI  
DIRECTORS

The board of directors of the corporation shall consist of such number of directors as shall be determined by the shareholders at any meeting at which directors are to be elected.

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FIFTH: Article VIII of the Articles of Incorporation is amended by deleting therefrom the paragraphs with the captions *Preemptive Rights*, *Stock Transfer Restriction*, and *Execution of Written Instruments*.

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

Signed this 15<sup>th</sup> day of December, 2006

  
Lars Manasson, President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF NEW YORK, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the Corporation is: Florida Home Builders, Inc.**
- 2. The name and address of the registered agent and office is:**

**HIQ CORPORATE SERVICES, INC.  
1874 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE FLORIDA 32309**

**Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.**

**HIQ CORPORATE SERVICES, INC.**

By: 

**Tucker A. Davis, Jr. Its Assistant Secretary**

12/18/06  
**Date**

**Filing Fee: \$35 for Designation of Registered Agent**