

P01000091491

Paragon Homes
12260 SW 53rd Street
Cooper City, FL 33330
954-438-7755

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

May 1, 2002

900005462459--9

-05/06/02--01065--007

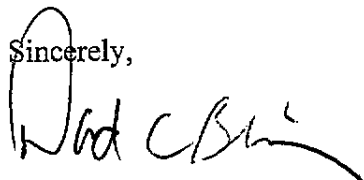
*****43.75 *****43.75

Gentlemen,

Please find enclosed an Amendment to the Article of Incorporation for Signature Homes of South Florida, Inc (P01000091491) along with a check for \$43.75 to cover the filing and certified copy. Please return the certified copy to David Blessing 12260 SW 53rd Street, Cooper City, FL 33330.

Should you have any questions please do not hesitate to contact me.

Sincerely,



David C. Blessing
Controller

Name change/cc
Ta

FILED
02 MAY -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 MAY -6 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Signature Homes of South Florida, Inc.
(Present Name)

PD1000091491

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)

The name of the Corporation is hereby changed to Paragon Homes Holding Corporation

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: 04/01/01

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

(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 1st day of May, 2002.

Signature



(By the Chairman or Vice Chairman of 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)

Eduardo Camet

(Typed or printed name)

President

(Title)