

**Walton Home Builders, Inc.**

**PO Box 611478  
Rosemary Beach, Florida 32461**

**Thomas C. Anderson, President  
850-259-4913, 850-231-4135, 413-674-5157  
(fax)**

Authorized Builder



NATIONAL HOME BUILDERS ASSOCIATION

FILED IN STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 NOV 29 AM 8:53

**P01000094881**

November 25, 2001

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-11/29/01--01032--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
PO Box 6327  
Tallahassee, FL32314

Dear Sir or Madam:

Enclosed please find an amendment to our articles of incorporation giving the officers of the corporation and our current mailing address. Also a check for \$35.

Yours Truly,

*Thomas Anderson*

*Amend*

V SHEPARD DEC 5 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Walton Home Builders, Inc.**  
(present name)

**P01000094881**

(Document Number of Corporation (if known))

-FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*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)*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:  
288 Lakeview Drive  
Seagrove Beach, Florida 32459

The mailing address of this corporation shall be:  
PO Box 611478  
Rosemary Beach, Florida 32461

**ARTICLE VI DIRECTORS**

The directors of this corporation shall be:

Thomas C. Anderson, Chairman/President/Treasurer  
288 Lakeview Dr., Seagrove Beach, FL 32459

Adam T. Anderson, VicePresident/Secretary  
288 Lakeview Dr., Seagrove Beach, FL 32459

**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: 10-15-2001

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 15<sup>th</sup> day of November, 2001.

Signature Thomas C Anderson, Chairman  
(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)

Thomas C Anderson  
(Typed or printed name)

Chairman  
(Title)