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**CAPITAL CONNECTION, INC.**

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FILED  
2002 JAN 17 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Royal Palm Home Builders, Inc.

000004782070--9  
-01/17/02--01052--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

N.C.  
C. Coulllette JAN 17 2002

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROYAL PALM HOME BUILDERS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** That the current corporation name of **ROYAL PALM HOME BUILDERS, INC.** to be amended to be spelled **LIBERTY HOME BUILDERS, INC.** and all of the original Articles of Incorporation with the spelling of "**ROYAL PALM HOME BUILDERS, INC.**" shall be hereby "**LIBERTY HOME BUILDERS, INC.**"

**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:

**THIRD:** The date of each amendment's adoption:

**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 16th day of January, 2002.

Signature Jeffrey Walsh  
JEFFREY WALSH, President

Joseph R. Casacci  
JOSEPH R. CASACCI, ESQUIRE  
COUNSEL FOR LIBERTY HOME BUILDERS, INC.