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Division of Corporations

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Division of Corporations
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From:

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Account Number : I20050000099
Phone : (813) 932-5244
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COR AMND/RESTATE/CORRECT OR O/D REVISION

TAMPA BAY HOMES CO.

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Amend
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Florida Dept of State PAGE 02



October 3, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAMPA BAY HOMES CO.
18502 KEYSTONE MANOR ROAD
ODESSA, FL 33556

SUBJECT: TAMPA BAY HOMES CO.
REF: P01000106418

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of the amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H07000245892
Letter Number: 207A00057872

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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TALLAHASSEE, FLORIDA

TAMPA BAY HOMES CO.

TAMPA BAY HOMES CO.

(present name)

P01000106418

(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)*

ARTICLE VII

ADD OFFICER:

JOHN M. MALONE- VP
18502 KEYSTONE MANOR RD
ODESSA, FL. 33556

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:

SILVA MALONE OWNS 100 SHARES AT THE MOMENT PLEASE TRANSFER 50 SHARES TO
JOHN M. MALONE.

THIRD: The date of each amendment's adoption: 10/01/2007

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 1 day of OCTOBER, 2007

Signature _____

(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)

SILVA MALONE

(Typed or printed name)

VICE PRESIDENT

(Title)