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Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 JUL 24 AM 8:11

BASIC AMENDMENT

HENDRICKS DEVELOPERS II, INC.

RECEIVED  
03 JUL 24 AM 7:30  
DIVISION OF CORPORATIONS

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07/24/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 23, 2003

HENDRICKS DEVELOPERS II, INC.  
211 NURMI DRIVE  
FT. LAUDERDALE, FL 33301

SUBJECT: HENDRICKS DEVELOPERS II, INC.  
REF: P01000109119

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

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

The document is illegible and not acceptable for imaging.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000225939  
Letter Number: 303A00042733



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 3, 2003

HENDRICKS DEVELOPERS II, INC.  
211 NURMI DRIVE  
FT. LAUDERDALE, FL 33301

SUBJECT: HENDRICKS DEVELOPERS II, INC.  
REF: P01000109119

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 each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H03000225939  
Letter Number: 703A00040020

H03000225939

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

**HENDRICKS DEVELOPERS II, INC.**

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

FIRST: Amendment adopted:

*Change the current name from HENDRICKS DEVELOPERS II, INC. to  
JEFF HENDRICKS HOMES II, INC.*

Signed this 24 day of June, 2003.

Signature \_\_\_\_\_

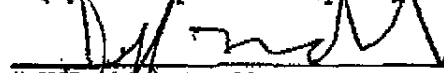
(By the Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

  
\_\_\_\_\_  
Jeff Hendricks, President

Document prepared by:

Oppenheim Fielesky, PA  
1290 Weston Road, Ste 300  
Weston, Florida 33326

NAME CHANGE 06-20-03.wpd

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 incorporator without shareholder action and shareholder action was not required.

Signed this 24 day of June, 2003.

X Signature [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 incorporator)

Jeff Hendricks  
Typed or printed name  
President  
Title

X \*The date of adoption is June 24, 2003.

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