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Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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RECEIVED
03 AUG 15 PM 1:26
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ANDERSON STILT HOMES, INC.

FILED
03 AUG 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
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8/18/03

NIC Amend
of

H03-254700

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANDERSON STILT HOMES, INC.

FILED
03 AUG 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Anderson Stilt Homes, Inc.
2. The Corporation was formed on January 29, 2002, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000009998.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Anderson Stilt Homes, Inc., be and hereby is amended as follows:

ARTICLE I: NAME

The name of the Corporation is:

PINE RIDGE CUSTOM HOMES, INC.

This amendment is adopted August 14, 2003 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.


SHAREHOLDERS:


THOMAS N. ANDERSON


GAIL R. ANDERSON

DIRECTORS:


THOMAS N. ANDERSON


GAIL R. ANDERSON

H03-254700

H03-254700

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 14 day of AUGUST, 2003.

ANDERSON STILT HOMES, INC.


THOMAS N. ANDERSON, PRESIDENT


GAIL R. ANDERSON, SECRETARY


H03-254700

H03-254700

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Thomas N. Anderson TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 14th DAY OF August 2003.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA
 MARYBETH CONWAY
MY COMMISSION # CC 96232
EXPIRES Oct. 24, 2004
By Notary Service & Bonding, Inc.
PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

PERSONALLY KNOWN ☒ OR
TYPE OF IDENTIFICATION PRODUCED _____

H03-254700

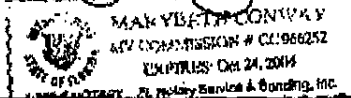
H03-254700

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Gail R. Anderson TO ME WELL
KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 14th DAY OF August
2003.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

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