

P02000035110

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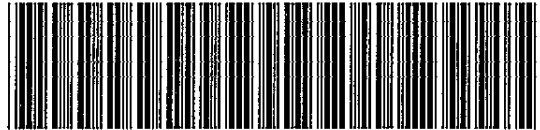


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02 NOV -5 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 18 2002

Premier Construction & Design, Inc.

c/o 21st Homes, Inc.
9 Florida Park Drive
Palm Coast, FL 32137

October 28, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed is an amendment to the articles of incorporation for Premier Construction & Design, Inc. Also enclosed is a check for \$43.75 to cover the cost of the amendment as well as a certified copy of the amendment.

If you have any questions regarding this, please feel free to contact me at 386-931-0106.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Jill L. Weirich', with a long horizontal line extending to the right.

Jill L. Weirich
Vice President

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

FILED
02 NOV -5 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Premier Construction & Design, Inc.

Document #P02000035110

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:

Article II: Principal place of business address:

Premier Construction & Design, Inc.
c/o 21st Homes, Inc.
9 Florida Park Drive
Palm Coast, FL 32137

The mailing address of the corporation is:

Premier Construction & Design, Inc.
c/o 21st Homes, Inc.
9 Florida Park Drive
Palm Coast, FL 32137

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Title: *President / Director*
Lawrence Wittmer
10689 Cleveland Avenue North
Uniontown, OH 44685

Title: *Vice President / Director*
Jill L. Weirich
5 S. Cloverdale Court
Palm Coast, FL 32137

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: October 25, 2002.

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 28th day of October, 2002.

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)

Jill L. Weirich
(Typed or printed name)

Vice President / Incorporator
(Title)