P02000050171

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

October 28, 2002

FUENTES & KREISCHER, P.A. % LAWRENCE E. FUENTES 1407 W BUSCH BLVD TAMPA, FL 33612

SUBJECT: J & B BUILDERS OF TAMPA BAY, INC.

Ref. Number: P02000050171

We have received your document for J & B BUILDERS OF TAMPA BAY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each 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.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

409 E. Games St. 32399

Letter Number: 002A00059249

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FUENTES & KREISCHER, P.A.

ATTORNEYS AT LAW 1407 WEST BUSCH BOULEVARD TAMPA, FLORIDA 3612

LAWRENCE E. FUENIES ALBERT C. KREISCHER, JR. TELEPHONE (813) 933-6647

TELECOPIER (813) 932-8588

October 21, 2002

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: J & B Builders of Tampa Bay, Inc. Corporate Number: P0200050171

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of J & B Builders of Tampa Bay, Inc., changing the corporate name to Mandalay Homes, Inc.

Also, enclosed is our check in the amount of \$35.00 to cover the filing fee.

Thank you and if anything further is needed, please advise.

Sincerely,

Lawrence E. Fuentes

LEF:wgs Enclosures

> 02 OCT 31 PM 12: 55 SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO _____ ARTICLES OF INCORPORATION

OF

J & B BUILDERS OF TAMPA BAY, INC.



P0	20	00	050	171

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 articles number(s) being amended, added or deleted)

ARTICLE I

The name of this corporation shall be Mandalay Homes, 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:

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 "

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 shareholde action and shareholder action was not required.
Signed on this 21 day of 20tober, 2002.
Signature (By the Chairman of the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director is adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Jeffray Fuentes (Type or printed name)
Vica President
(Title)