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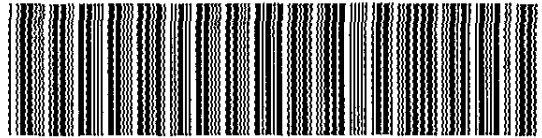
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

John F. Muller gave
authority to make correction
or amend. 1/17/03 ac

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FILED

03 JAN 15 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ame



AMERICAN HOMES of Northeast Florida Inc.

Reflecting the Spirit of American Creativity

PHONE: (386) 445-3337
FAX: (386) 445-3337

January 13, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed you will find Articles of Amendment to Articles of Incorporation for American Homes of Northeast Florida, Inc. Also, a check for \$43.75 to cover a filing fee and a certificate of status.

In the event you need to talk with me, my telephone number is (386) 445-3337. My address is: 29 Collington Court, Palm Coast, Florida 32137.

Very truly yours,


John Mullen

JM:m

Enclosures: Articles of Amendment
Check - \$43.75

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

AMERICAN HOMES OF NORTHEAST FLORIDA, INC.
(present name)

FILED
03 JAN 15 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 II - PRINCIPAL OFFICE

29 Collington Court
Palm Coast, Florida 32137

ARTICLE III - PURPOSE

Construction, management and consulting (residential, commercial
and industrial construction)

ARTICLE IV - SHARES

One Hundred (100) - John J. Mullen

ARTICLE V - OFFICERS

John J. Mullen, President, Secretary, Treasurer; Vice President-Elmarie E. Muller
29 Collington Court, Palm Coast, Florida 32137

ARTICLE VI - REGISTERED AGENT

John J. Mullen, 29 Collington Court, Palm Coast, Florida 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:

THIRD: The date of each amendment's adoption: December 1, 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 1st day of December, 2002

Signature

John J. Mullen
(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)

JOHN J. MULLEN

Typed or printed name

V. President AND Register Agent
Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

John J. Mullen

see signature above