

PO2000D101611

(Requestor's Name)

5791 SW 179 Ave.

(Address)

(Address)

Southwest Ranches, FL

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

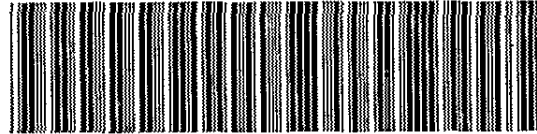
(Business Entity Name)

(Document Number)

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Mc/Amend

FILED  
06 SEP 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 13 2006

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 SEP 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P H I DESIGN BUILD INC.  
(present name)

*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 #1 - CHANGE NAME OF CORPORATION FROM P H I DESIGN BUILD INC  
TO: P H I LUXURY HOMES & LAND DEVELOPMENT INC.

CHANGE ADDRESS OF CORPORATION TO:

5791 SW 178 AVE.  
SOUTHWEST RANCHES, FL. 33331

**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: SEPTEMBER 7, 2006

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

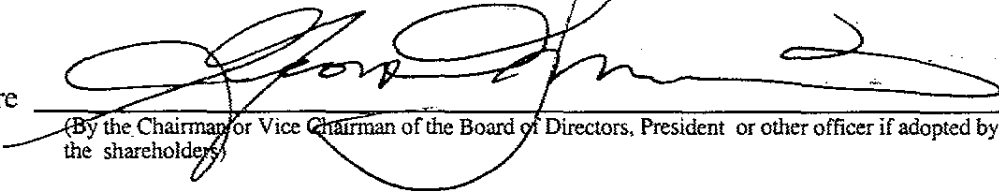
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8TH day of SEPTEMBER, 2006

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)

GEORGE MORRIS

Typed or printed name

PRESIDENT

Title