

# Florida Department of State

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#### BASIC AMENDMENT

AUDUBON HOMES, INC, II

Certificate of Status	0
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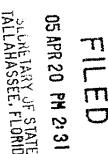
4/20/05

### AMENDMENT TO

#### ARTICLES OF INCORPORATION

QF.

AUDUBON HOMES, INC. II



- 1. The name of the corporation is AUDUBON HOMES, INC.  $\Pi$
- 2. Article six (6) of the Articles of Incorporation of the Corporation is hereby mended to show that the current officers, directors and shareholders of the corporation are as follows:

Pamela Joyner Howell – D/P/T and Shareholder Michael J. Howell – D/VP/S and Shareholder

Address is: 1001 Clint Moore Road, Suite 100, Boca Raton, FL 33487

- The foregoing Amendment was adopted and approved by the Shareholders and the votes were sufficient for approval.
  - 4. The date of adoption was on the 20th day of April, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of April, 2005.

Parnela Joyner Howall, D/P/T and Shareholder

By:

Edward D. Popkin Attorney-In-Fact

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