

PO 2000123238

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 MAY -2 AM 11:46

Amendment  
LTS  
5-13-03



30141 Agoura Rd. Suite 205 Agoura Hills, CA 91302

**MyCorporation Business Services, Inc.**

Toll-Free: 1-888-692-6771 Direct: 818-879-9079

Fax: 818-879-8005 Email: [info@mycorporation.com](mailto:info@mycorporation.com)

April 23, 2003

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

Re: Heartland Custom Homes, Inc.

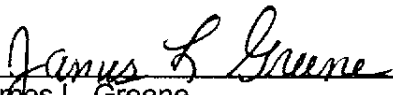
Ladies and Gentlemen:

Please find enclosed for filing one original and two copies of the Articles of Amendment of the Articles of Incorporation of Heartland Custom Homes, Inc. Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

If you have any questions about the enclosed filing, please contact My Corporation Dot Com at 888-692-6771 ext. 104.

Sincerely,

  
\_\_\_\_\_  
James L. Greene  
149 E. Race St.  
Kingston, TN 37763

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 MAY -2 AM 11:46

HEARTLAND CUSTOM HOMES, INC.

Document Number PO2000123238

*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 adopted:

Article IV of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

**Article IV** **DIRECTORS:**

The names and addresses of the Directors are:

James L. Greene  
149 E. Race St.  
Kingston, TN 37763

Rosemary A. Greene  
143 S. Victoria Road  
Kingston, TN 37763

Misty A. Greene  
11903 Cypress Landing Ave.  
Clermont, FL 34711

**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: None.

**THIRD:** The date of each amendment's adoption: 04/23/03.

**FOURTH:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 29 day of April, 2003

Signature James L. Greene  
James L. Greene, Director