P02000/2653

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	· · · · · · · · · · · · · · · · · · ·
(Cit	ty/State/Zip/Phone	⇒#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	<u> </u>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
•		
<u> </u>		

Office Use Only





000080120230

09/25/06--01054--003 **35.00

merch

DE SEP 25 AN II: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BLAIR M. JOHNSON, P.A.

ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

يأتأ سيدا

FAX (407) 656-0305

September 22, 2006

FEDERAL EXPRESS
Division Of Corporation
Attention: Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

re: R & E Homes Of Central Florida, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of \$35.00 representing payment of the filing fee. Please file the original Articles Of Amendment changing the name of the corporation to *Ron Evans Homes, Inc.* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

Kathy Ann Dickey Legal Secretary to

Blair M. Johnson, Esquire

kad Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF R & E HOMES OF CENTRAL FLORIDA, INC.

TO: Department Of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is R & E HOMES OF CENTRAL FLORIDA, INC.
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on **September** <u>19</u>, 2006, in the manner prescribed by the Florida General Corporation Act:

The name is changed from R & E HOMES OF CENTRAL FLORIDA, INC. to RON EVANS HOMES, INC.

- 3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.
- 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class Number of Shares

Common 500

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: September 19, 2006.

R & E HOMES OF CENTRAL FLORIDA, INC.

BY: RONNIE L. EVANS, President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared RONNIE L. EVANS, who is personally known to me and to me known to be the person described as President of R & E HOMES OF CENTRAL FLORIDA, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of R & E HOMES OF CENTRAL FLORIDA, INC. and acknowledged before me that he subscribed to these Articles on September 19 , 2006.

Notary Public

My commission expires:

KATHY ANN DICKEY

MY COMMISSION # DD 267373

EXPIRES: December 18, 2007

1-800-3 NOTARY FL NOISY DISCOUNT ASSOC. Co.

c:\corporatew\r & e homes articles of amendment