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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: United Home	e Builders, Inc.	
DOCUMENT	NUMBER: <u>P03000028396</u>		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return a	all correspondence concerning thi	s matter to the following:	
	Vanessa Sweigart		· • • • • • • • • • • • • • • • • • • •
	(Name o	of Contact Person)	
	United Home Builders, Inc		
	(Fir	m/ Company)	
	231 Del Prado Blvd S. #11		
		(Address)	
	Cape Coral, FL 33990		
	(City/ S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Vanessa Swe	a Sweigartat (239) 573-9955		55
ı	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
✓\$35 Filing Fe	e \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. B	ng Address dment Section on of Corporations Box 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation of

United Home Builders, Inc.			
(Name of corporation as currently filed with the Florida Dept. of State)			
P03000028396		2	
(Document number of corporation (if known)	一 2.第 2.第	AUI	g Male
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corpora	S PH	
NEW CORPORATE NAME (if changing):	FINRIE	M 2: 00	Ç
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In (A professional corporation must contain the word "chartered", "professional association," or the abbreviation (Must contain the word "chartered").	c.," or "Coreviation	o.") "P.A."))
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Artiand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	icle Num	iber(s))
Delete - Robert C. Waite as Secretary/ Treasurer	· - #		
Robert C Waite,4217 SE 8th Ave, Cape Coral, FL 33904			
Add - Danny L. Willard as Secretary			
Danny L Willard, 2956 SE Dune Dr, Stuart, FL 34669	· · · · · ·		
			
(Attach additional pages if necessary)	en en hor	-	
If an amendment provides for exchange, reclassification, or cancellation of issued s for implementing the amendment if not contained in the amendment itself: (if not approximately appr	hares, pr dicable, in	ovisio	ns N/A
	<u> </u>		

(continued)

The date of each amendment(s) adoption: August 20,2008
Effective date if <u>applicable</u> : August 20,2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Joseph L. Sealey (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35