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(Requestor's Name)	
(Address)	
(Address)	<u>.</u>
(City/State/Zip/Phone #)
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
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EHC - Site, Inc.

1360 Railhead Blvd Naples, FL 34110 (239) 254-6035

April 15, 2012

Via FedEx

Amendment Section
Division of Corporations
P.O. Box 6327
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RE:

EHC - Site, Inc.

P03000044531

Dear Sir/Madam:

Enclosed for filing is the Original Articles of Amendment for the above referenced corporation, along with our certified check in the amount of \$52.50 for the Filing Fee, a Certified Copy and Certificate of Status, and a self-addressed, stamped envelope.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

EHC - Site

Katherine M. Hunt Incorporator, PSD

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EHC - Site, Inc.

FILED

2012 APR 24 PM 4: 59

SECRETARY OF STATE:
TALLAHASSEE, FLORIDA

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 presently EHC SITE, INC.
- 2. The following Amendment to the Articles of Incorporation was adopted by the Incorporator and Sole Director of the Corporation on April 15, 2012, in the manner prescribed by the Florida Business Corporation Act; the Amendment was adopted without shareholder action and shareholder action was not required.
- 3. Article I of the Articles of incorporation of EHC SITE, INC. is hereby amended to read as follows:

The name of the Corporation is **FLORIDA HERITAGE HOMES CORPORATION**, and the street address of the Corporation is 1360 Railhead Blvd, Naples, Florida 34110.

Dated this 15th day of April, 2012.

FLORIDA HERITAGE HOMES CORPORATION formerly known as EHC - SITE, INC.

Katherine M. Hunt, Incorporator, PVD