P03000045480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Joe, Authorized by phone 5/9/03, to delete O from new name

T. Lewis

Office Use Only

called 5/14 to correct old name - change + to AND

Joe Stout called 5/15 gave authorization to use "AND" in BOTH NAMES

300017908533

05/07/03--01065--009 **35.00

5/7

FILED

03 MAY -7 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

CRC 5-1

O-Town Realty & New Home Investments

12136 Towboat Court
Orlando, FL 32828
(407) 733-4700 Telephone

May 5, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern;

Please find enclosed the articles of amendment for O-Town Realty. Please make the appropriate name change. If you have any questions, I can be contacted at:

(407) 733-7007 – Mobile Phone

Thank you.

Joe Stout
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

O-Town Realty AND New Home Investments, Inc

(present name)

P03000045480
(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Change name to

O-Town Properties AND New Home Investments, Inc

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:

THIRD: The date of each amendment's adoption: 5-5-03 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Managing Partner ."
(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.

Signed this 5th day of May , 2003.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe Stout
(Typed or printed name)

President
(Title)