

P03000083979

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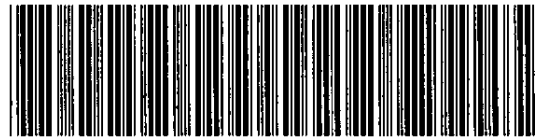
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*Amend*

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*DR*  
*8/18/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NEW HOMES OF TAMPA BAY, INC.

**DOCUMENT NUMBER:** P03000083979

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lois J. Walters

(Name of Contact Person)

Womeldorph CPAs, P.A.

(Firm/ Company)

7648 Lockwood Ridge Road

(Address)

Sarasota, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois J. Walters

(Name of Contact Person)

at ( 941 ) 351-3561

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
OF  
NEW HOMES OF TAMPA BAY, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purpose of amending the articles of incorporation of New Homes of Tampa Bay, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

**FILED**  
2008 AUG 19 PM 4:18  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**NEW HOMES OF TAMPA BAY, INC.**

The principal address of the corporation is:

7411 Oak Run Lane

Sarasota, Florida 34243

**ARTICLE VI – BOARD OF DIRECTORS**

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

DEAN N. BROWING – President

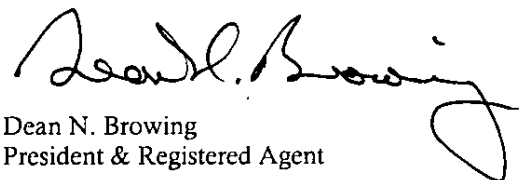
This amendment was made on July 21, 2008 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Dean N. Browing  
7411 Oak Run Lane  
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 21<sup>st</sup> of July, 2008

I accept the designation as Registered Agent and am familiar with the duties and responsibilities.

  
Dean N. Browing  
President & Registered Agent