P0300094554

(Re	questor's Name)			
		,		
—— The Law Office of Mandy Pavlakos				
4019 West First Street				
Sanford, Florida 32771				
(Address)				
(Cit	y/State/Zip/Phone	÷ #)		
_	_	_		
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(Do	cument Number)	 		
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Articles of Amendment to Articles of Incorporation of

TIMELESS HOMES BUIL	<u>DER, INC. </u>	
(Name of Corporation as currently filed with t	he Florida Dept. of Stat	e) PC 4 1
D0000001551		S FR B C
P0300094554	/: C1	
(Document Number of Corporation	on (if known)	56.4 3
Pursuant to the provisions of section 607.1006, Florida Statut	es this Florida Profit (Corneration afforms the
following amendment(s) to its Articles of Incorporation:	cs, mis rioriau rrojii C	Corporation adopts the
tollowing uncondition(3) to its 7 tholes of incorporation.		366
A. If amending name, enter the new name of the corporation	<u>1:</u>	Y
	_	
<u> </u>	<u> </u>	
The new name must be distinguishable and contain the		
"incorporated" or the abbreviation "Corp.," "Inc.," or Co.,		
"Co". A professional corporation name must contain	the word "chartered,	" "projessional
association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable:	437 South Scott Avenue	
(Principal office address MUST BE A STREET ADDRESS)		
,	Sanford, FL 32771	
		·
	·	
C. Enter new mailing address, if applicable:		•
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
,		
D. If amending the registered agent and/or registered office	address in Florida, ente	r the name of the
new registered agent and/or the new registered office add		
		
Name of New Registered Agent:		_
		-
New Registered Office Address: (Flori	da street address)	
		Elorido
<u></u>	~ (City)	_, Florida (Zip Code)
	(City)	(Lip Coue)
New Registered Agent's Signature, if changing Registered A	gent:	
I hereby accept the appointment as registered agent. I am		t the obligations of the
position.		. G y
•		
Signature of New	Registered Agent, if char	nging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	Lynn Whitney-Smith	437 South Scott Ave Sanford, FL 32771	Add Remove
<u>D</u>	Don Lovett	437 South Scott Ave Sanford, FL 32771	Add Remove
N/A	additional sheets, if necessary). (E	Se specific)	
<u>provi</u> s	amendment provides for an exchangions for implementing the amending of the amending applicable, indicate N/A)	nge, reclassification, or cancellation on the amendment if not contained in the amendm	of issued shares, ent itself:
Article III -	Capital Stock		
<u>Lynn Whit</u>	ney Smith is transfering her 250 sha	res of common stock to the new Direc	tor Don Lovett.
			-

The date of each amendment(s) adoption: 02/15/2009				
Ef	fective date <u>if applicable</u> :	02/15/2009		
		(no more than 90 days after amendment file date)		
Ad	loption of Amendment(s)	(CHECK ONE)		
☑		ere adopted by the shareholders. The number of votes cast for the amendment(s) 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)		
۵	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
	Dated	3/28/09		
	selo	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court		
	apr	pointed fiduciary by that fidu cia ry)		
		(Typed or printed name of person signing)		
		Secretary (Title of person signing)		

TIMELESS HOMES BUILDER, INC.

TRANSFER OF STOCK

FOR VLAUE RECEIVED, the undersigned hereby sells, assigns and transfers to DON LOVETTE the following shares of Common Stock of TIMELESS HOMES BUILDER, INC. (the "Corporation") standing in the name of the undersigned on the books of the Corporation and represented by the following Certificate No.:

Number of Shares Certificate No(s)

250 Shares

The undersigned hereby and irrevocably constitutes and appoints the only other shareholder and owner of the Corporation, Steven Smith, to transfer the said stock on the books of the Corporation with full power of substitution in the premises.

Dates this <u>38</u> day of February, 2009.

LIMN WHITNET-SMAIN

Witness:

Till de la constant d

MCELLY W. MCAVOY
Notary Public - State of Florida
My Commission Expires Jun 22, 2012
Commission # DD 700206
Banded Through National Notary Assn.