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BASIC AMENDMENT

CONGRESSIONAL HOMES AND DEVELOPERS OF FLORIDA, INC.

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Amendment
4/20/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONGRESSIONAL HOMES AND DEVELOPERS OF FLORIDA, INC.**

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: Article VI is hereby amended as follows:

**ARTICLE VI
OFFICERS**

The name and address of the Officers are as follows:

Thomas J. Corkery
1085 West Morse Blvd, Ste A
Winter Park, Florida 32789

President, Secretary,
Treasurer and Director

Barbara Corkery
1085 West Morse Blvd., Ste. A
Winter Park, Florida 32789

Vice President and Director

SECOND: The date of each amendment's adoption: March 29, 2004.

THIRD: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholder. 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 _____."

☒ 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 29th day of March, 2004.

Signature: Thomas J. Corkery
Print Name: Thomas J. Corkery
Title: President

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