

02/10/2004

55

AM

332

001/003

Division of Corporations

Page 1 of 1

P03000154251

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000029313 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
Fax Number : (941) 708-3225

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 10 AM 10:21

FILED

BASIC AMENDMENT

DE MORGAN HOMES OF ELLENTON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 FEB 10 AM 10:13

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

T BROWN FEB 11 2004

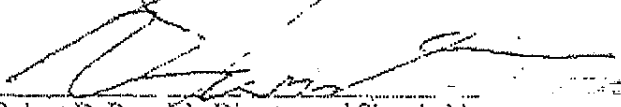
de Morgan Holmes of Ellenton, Inc. Directors' and Shareholders' Consent To Action
In Lieu of Special Meeting

The undersigned, being all the Directors and Shareholders of de Morgan Holmes of Ellenton, Inc., (hereinafter referred to as the "Corporation"), a Florida corporation, do hereby consent to and approve the following written Consent to Action, which shall be treated for all purposes as a resolution(s) passed at a meeting of the Directors and Shareholders of the Corporation.

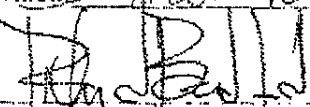
WHEREAS, the Directors and Shareholders desire to amend the Articles of Incorporation to formally change the name of the corporation to de Morgan Holmes of Florida, Inc.;

NOW THEREFORE IT IS RESOLVED:

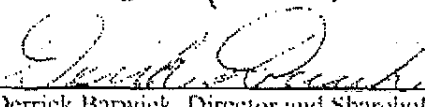
The Directors and Shareholders hereby agree to amend the Articles of Incorporation to change the name of the corporation to de Morgan Holmes of Florida, Inc.


Robert D. Barwick, Director and Shareholder

Dated: Feb. 10, 09


Richard G. Bedford, Director and Shareholder

Dated: FEB 10, 2004


Derrick Barwick, Director and Shareholder

Dated: FEB 10, 2004

ARTICLES OF AMENDMENT
OF
de Morgan Homes of Ellenton, Inc.

FILED
04 FEB 10 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article 1 of the Articles of Incorporation of the above-referenced Corporation is amended in its entirety as follows:

"Article 1

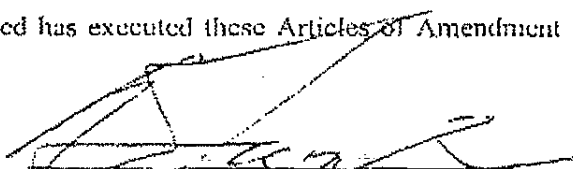
The name of this Corporation shall be: de Morgan Homes of Florida, Inc., and its initial mailing address shall be: 1111 3rd Avenue West, Suite 160, Bradenton, Florida 34205. The initial address of the Corporation's principal office shall be: 1111 3rd Avenue West, Suite 160, Bradenton, Florida 34205."

2. The foregoing amendment was adopted on January 10, 2004, and was approved by the shareholders. The number of votes cast for the amendment are sufficient for approval.

3. This Amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on Feb 10 2004.


Robert D. Barwick, President