

P04000038481

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MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

May 3, 2006

Attn: Corporations Division
Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314

Re: Ranger Homes, Inc.
Document No. P04000038481
Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporation. The duplicate copy has been subscribed and acknowledged by the subscriber in the same manner as the original. Please endorse your approval of the Articles of Amendment to the Articles of Incorporation on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the total amount of \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for the certified copy of the Articles of Amendment to the Articles of Incorporation.

Sincerely yours,



Thomas C. Shaw

TCS:glg
Enclosures
cc: Charles W. Bonar, Jr., President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RANGER HOMES, INC.

Pursuant to Section 607.1006 of the Florida Statutes, RANGER HOMES, INC. (the "Corporation"), a corporation organized and existing under the laws of the State of Florida, under Document Number P040000 38481, filed in the office of the Secretary of State on March 1, 2004, certifies as follows:

1. The directors and shareholders of the Corporation considered amending the Articles of Incorporation in order to change the name, and after discussion, it was

RESOLVED, that the Articles of Incorporation of RANGER HOMES, INC. be amended to change the name from RANGER HOMES, INC. to RANGER HOLDINGS, INC., and that Article I shall be amended to read in its entirety as follows:

ARTICLE I

The name of the corporation shall be RANGER HOLDINGS, INC.

2. These Articles of Amendment were approved by all of the directors of the Corporation and by all of the shareholders of the Corporation by joint written action dated April 24, 2006, which is sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles this 24 day of APRIL, 2006.

RANGER HOMES, INC.

By: 

CHARLES W. BONAR, JR., President