

P04000126021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

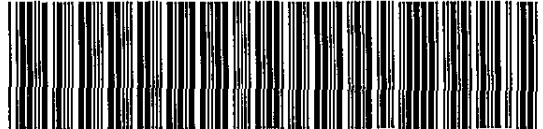
(Business Entity Name)

(Document Number)

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900046341029

02/23/05--01013--001 \*\*8.75

02/17/05--01041--022 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2005 Feb 22 PM 4:58

FILED

02/17 PM 2:16

RECEIVED

*Amend.*

FEB 23 2005

**CT CORPORATION**

February 17, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6304532 SO  
Customer Reference 1: 04-470  
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Southern Star Homes & Builders, Inc. (FL)  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders  
Fulfillment Specialist  
Stephanie\_Sanders@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A WoltersKluwer Company

CT CORPORATION

February 22, 2005

Department of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 6304532 SO  
Customer Reference 1: 04-470  
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Dear Department of State, Florida:

Please obtain the following:

- Southern Star Homes & Builders, Inc. (FL)  
Amendment  
Florida

Southern Star Homes & Builders, Inc. (FL)  
Obtain Document - Misc - Certified Copy of Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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Stephanie Sanders  
Fulfillment Specialist  
Stephanie\_Sanders@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

RECEIVED  
05 FEB 22 PM 4:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
05 FEB 22 PM 4:58  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 17, 2005

C T CORPORATION  
ATTN: STEPHANIE  
TALLAHASSEE, FL

SUBJECT: SOUTHERN STAR HOMES & BUILDERS, INC.  
Ref. Number: P04000126021

We have received your document for SOUTHERN STAR HOMES & BUILDERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You should only show the articles you are amending. The article which has the registered agent should not be shown as it is not being changed and several more which have no changes being made should be removed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 705A00011478

Articles of Amendment  
to  
Articles of Incorporation  
of

SOUTHERN STAR HOMES & BUILDERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000126021

(Document number of corporation (if known))

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2005 Feb 22 PM 4:59

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

n/a

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII- DELETE Thomas E. Keyt as Director

ARTICLE IX - DELETE Thomas E. Keyt as Vice President

ARTICLE X - DELETE Thomas E. Keyt as 49% Shareholder

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 15, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

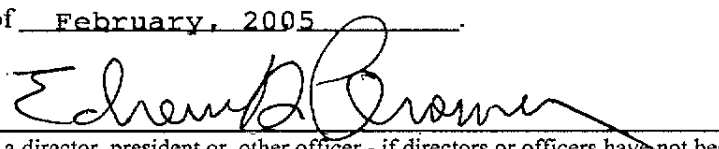
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 21st day of February, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edrew A. Cromer

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**