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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SARASOTA-MANATEE HOMES, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SARASOTA-MANATEE HOMES, 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: ARTICLE VII.** The number of directors on this corporation's Board of Directors shall be three. The number of Directors may be increased or decreased from time to time as provided in this corporation's Bylaws, but shall never be less than two.

The name and address of each individual who shall serve as a member of the Board of Directors are:


Terrie Wilson, President  
3821 Gatewood Drive  
Sarasota, FL 34232

June White, Sec./Treas.  
3115 51<sup>st</sup> Street  
Sarasota, FL 34234

Jody Jorgensen, V. President  
3821 Gatewood Drive  
Sarasota, FL 34232

**FILED**  
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STATE OF FLORIDA  
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Signed this 25 day of MARCH, 2005

  
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Terrie Wilson, President