

P05000004525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300049796693

GS

Amend

FILED
05 APR 11 AM 8:16
RECEIVED
FALL RIVER, MA

04/11/05--011025--004 **25.00



SOUTHERN COMMUNITY HOMES INC.

3624 Del Prado Blvd. South, Suite D • Cape Coral, FL 33904
Office: (239) 540-3955 • Fax: (239) 540-5088

April 7, 2005

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended Articles of Incorporation of
Southern Community Homes, Inc.

Dear Sir or Ma'am:

Regarding the above referenced matter, attached please find a one original and one copy of the Amendment to be file with your office.

I have enclosed a check in the amount of \$35.00 for the filing fees.

Please contact the undersigned should you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Shawn Eberly".

Shawn M. Eberly
Vice President

/sme
Enclosure

AMENDED ARTICLES OF INCORPORATION
OF
SOUTHERN COMMUNITY HOMES, INC.

* * *

FILED
05 APR 11 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, Section 607.1006, Florida Statutes, the undersigned for profit corporation adopts the following Amended Articles of Incorporation, which amendments to the Corporation's Articles of Incorporation, as amended, contained therein were adopted by the Board of Directors and shareholders of the Corporation on April 5, 2005, by the holders of the outstanding common stock, the only voting group, and the number of shares adopting the Amended Articles of Incorporation by such group was sufficient for approval.

1. The name of the Corporation is SOUTHERN COMMUNITY HOMES, INC., Document Number P05000004525.
2. The Articles of Incorporation of the Corporation we hereby amend to read in their entirety as follows:

ARTICLE VII

Board of Directors

The following persons hereby have accepted and shall serve as directors of the corporation:

David Eberly
6721 Terrapin Court
No. Fort Myers, Florida 33917

Shawn Eberly
6721 Terrapin Court
No. Fort Myers, Florida 33917

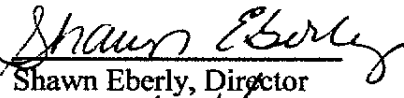
The following persons have been named officers of the corporation:


David Eberly, President, Secretary
6721 Terrapin Court
No. Fort Myers, Florida 33917

Shawn Eberly, Vice President, Treasurer
6721 Terrapin Court
No. Fort Myers, Florida 33917

Dated: April 5, 2005

SOUTHERN COMMUNITY HOMES


Shawn Eberly, Director


David Eberly, Director