

P05000017656

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
HARROLD DEVELOPMENT CORP.

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 14, 2005

HARROLD DEVELOPMENT CORP.
406 SE 28TH AVENUE
POMPANO BEACH, FL 33062US

SUBJECT: HARROLD DEVELOPMENT CORP.
REF: P05000017656

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000036682
Letter Number: 005A00010248

FAX AUDIT NUMBER: H050000366823Articles of Amendment
to
Articles of Incorporation
ofHarrold Development Corp.

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

P05000017656

(Document number of corporation (if known))

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):Coral Reef Homebuilders, Inc.

(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)**

(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)

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FAX AUDIT NUMBER: 4050000366823The date of each amendment(s) adoption: 2-11-05Effective date if applicable: 2-11-05
(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 11th day of February, 2005

Signature

(Signature)

Steve Harrold

(Typed or printed name of person signing)

President

(Title of person signing)

FAX AUDIT NUMBER: 4050000366823