

P05000036526

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Amend

03/15/05--01002--007 **35.00

05 MAR 16 PM 4:39
DIVISION OF REGISTRATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAR 16 PM 4:50
FILED

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301 (850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southern Classic Homes Signature Series, Inc. ^{POS-36526}
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 3/14/05

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☒ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLE OF INCORPORATION OF
SOUTHERN CLASSIC HOMES SIGNATURE SERIES, INC.**

FILED
05 MAR 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southern Classic Homes Signature Series, Inc., a Florida for profit corporation, pursuant to the provisions of Florida Statutes §607.1005 and §607.1006, hereby adopts the following Articles of Amendment to Southern Classic Homes Signature Series, Inc.

Articles of Incorporation:

1. The name of the corporation adopting and filing these Articles of Amendment is SOUTHERN CLASSIC HOMES SIGNATURE SERIES, INC., Document Number P05000036526.

2. The following amendments to the Articles of Incorporation of Southern Classic Homes Signature Series, Inc. were unanimously adopted by the incorporators on March 11, 2005.

ARTICLE IX

The Corporation shall have the following initial officers:

Timothy J. Zorc


President

Charles R. Mechling

Secretary/Treasurer

3. The foregoing amendment was unanimously approved by all the incorporators without shareholder action and shareholder action was not required.

Southern Classic Homes Signature Series, Inc.


Charles R. Mechling, Incorporator