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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southern Classic Homes Signature Series, Inc.

DOCUMENT NUMBER: P05000036526

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Mechling
(Name of Contact Person)

(Firm/ Company)

1999 Pointe West Drive
(Address)

Vero Beach, FL 32966
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christine Horrocks at (772) 794-9912
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 AUG 30 AM 9:55
TALLAHASSEE, FLORIDA

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

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 August 19, 2005.


ARTICLE IX

The Corporation officers shall be as follows:

Timothy J. Zorc	President
Charles R. Mechling	Vice President/Secretary/Treasurer
Stephen R. Melchiori	Vice President

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