P0500045538

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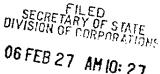
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Harris Home	Builders Inc	
DOCUMENT NUMBER: P05000045538		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Zachariah J. Harris		· · · · · · · · · · · · · · · · · · ·
(Name of C	Contact Person)	
Harris Home Builders Inc		
(Firm/	Company)	
476 Stillwell Blvd	ů.	
(Ac	Idress)	
Crestview, Florida 32539	•	
	and Zip Code)	
For further information concerning this matter, ple	ase call:	
Zachariah J. Harris	at (850) 450-0030	
(Name of Contact Person)	(Area Code & Daytime Telepl	hone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	1\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



- ' Ariu: 27
Harris Home Builders, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000045538
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII to be amended to read as follows:
The initial officer(s) and/or director(s) of the corporation is/are:
Title: P Zachariah J. Harris 476 Stillwell Blvd Crestview, FL 32539 US
Title: VP Zachariah J. Harris 476 Stillwell Blvd Crestview, FL 32539 US
Title: S William D. Martin 3667 E. Plympton Road Laurel Hill, FL 32567 US
Title: T Zachariah Harris 476 Stillwell Blvd Crestview, FL 32539 US
<u> </u>
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself).
N/A

(continued)

The date of each amendment(s) adoption: February 22, 2006
Effective date if applicable: February 22, 2006
(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.
Signature Resident 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) 29ch 97i9h Therris (Typed or printed name of person signing) President (Title of person signing)
(Title of person signing)

FILING FEE: \$35