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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**K.W. HARRIS II, INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**K.W. HARRIS II, INC.**  
**Document Number P0500085476**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- I. Amendments Adopted: Article I. Name is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation shall be:

**K.W. HARRIS GROUP HOMES, INC.**

2. Article IV. Initial Board of Directors is hereby amended to read as follows:

**Article IV - INITIAL BOARD OF DIRECTORS**

Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by an initial three (3) person Board of Directors consisting of:

KENNETH W. HARRIS, I

KENNETH W. HARRIS, II

KEVIN W. HARRIS

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3. Article V. Initial Officers is hereby amended to read as follows:

**ARTICLE V- INITIAL OFFICERS**

Until the Board of Directors elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:

<b><u>NAMES</u></b>	<b><u>ADDRESS(ES)</u></b>
Kenneth W. Harris, I - P/D	28914 Southwest 134 <sup>th</sup> Path Homestead, Florida 33033
Kenneth W. Harris, II - VP/D	28914 Southwest 134 <sup>th</sup> Path Homestead, Florida 33033
Kevin W. Harris - VP/S/D	28914 Southwest 134 <sup>th</sup> Path Homestead, Florida 33033

4. Article XIII. Registered Agent and Office is hereby amended to read as follows:

**ARTICLE XIII - REGISTERED AGENT AND OFFICE**

The initial registered agent and that street address if the initial registered office of this corporation are:

Kenneth W. Harris, I  
28914 Southwest 134<sup>th</sup> Path  
Homestead, Florida 33033

5. This amendment was adopted at the meeting of the Board of Directors which was held at the offices of Scott R. Jay, Esquire, 1575 Ives Dairy Road, Miami, Florida 33179, on February 17, 2006. The amendment was approved by the shareholders. The number of votes casts for the amendment by the shareholders were sufficient for approval.

6. This Amendment is effective as of February 17, 2006.

### **REGISTERED AGENT CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That K. W. HARRIS GROUP HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, with its principal place of business in City of Miami, County of Miami-Dade, State of Florida, has named KENNETH W. HARRIS I located at 28914 Southwest 134<sup>th</sup> Path, Homestead, Florida 33033 as its registered agent to accept service of process.

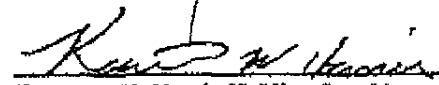
### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
KENNETH W. HARRIS I

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to  
Articles of Incorporation, on this 17<sup>th</sup> day of February, 2006.

  
Kenneth W. Harris I, President

  
Kenneth W. Harris II, Vice-President

  
Kevin W. Harris, Vice-President

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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) ss:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Kenneth W. Harris I, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 17<sup>th</sup> day of February, 2006.

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Scott R. Jay  
Commission # DD431562  
Expires: JUNE 15, 2009  
Bonded thru Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC  
State of Florida at Large

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