

P05000110956

(Requestor's Name)

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☐ PICK-UP

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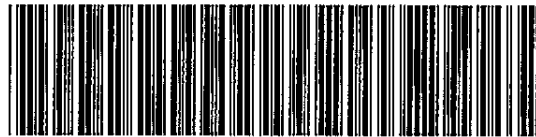
(Business Entity Name)

(Document Number)

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05 SEP 16 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
05 SEP 16 AM 11:52
DIVISION OF CORPORATIONS

N.C.

G. Goulette SEP 16 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598596 7234844

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia T. [signature]

ORDER DATE : September 15, 2005

ORDER TIME : 11:48 AM

ORDER NO. : 598596-005

CUSTOMER NO: 7234844

CUSTOMER: Mr. Kevin Hanzak
Mr. Kevin Hanzak
9930 Johnnycake Ridge Road #4a
Concord, OH 44060

DOMESTIC AMENDMENT FILING

NAME: D & K CARPENTRY & TRIM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955
EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

DJK CARPENTRY & TRIM, INC.

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

P050001109.56

(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):

CAMPBELL QUALITY CUSTOM HOMES, 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)**

N/A

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(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)

(continued)

The date of each amendment(s) adoption: August 25, 2005

Effective date if applicable: _____
(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 25th day of August, 2005

Signature X

(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)

Dionisio Campbell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35