

P05000115963

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERSONAL HOME BUILDERS, INC.

DOCUMENT NUMBER: P05000115963

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

Please return all correspondence concerning this matter to the following:

Jennifer Hoffman
(Name of Contact Person)

Florida United Business Services
(Firm/ Company)

116 N Monroe Street
(Address)

Tallahassee, FL 32301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jennifer Hoffman at (850) 681-6265 x113
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed) |
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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED
06 FEB 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERSONAL HOME BUILDERS, INC.

Name of Corporation

Document Number of Corporation (if known): P05000115963

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted.)*

AMMEND:

Stock Shares for Officer Debra A. White from 50/100 to 25/100 shares of stock

ADD:

James Clint White (Board Member)
4174 Douglas Ferry
Caryville, FL 32427

Stock Shares issued = 25/100

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted: Feb- 27, 2006

Fourth: Adoption of Amendment(s)

Check One:

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of Feb., ~~2004~~ 2006 *J.M.W.*

Signature:

James M. White
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

James M. White

Typed or printed name of person signing.

President

Title of person signing.