

P07000041435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

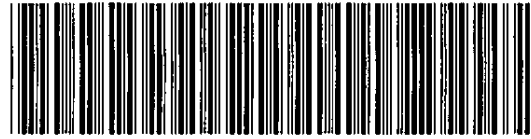
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112751665

12/07/07--01001--003 **43.75

RECEIVED
07 DEC -6 PM 3:07
GEORGE W. WATSON
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 DEC -6 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.

G. Couffette DEC 06 2007

AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5482

December 6, 2007

VIA HAND DELIVERY

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

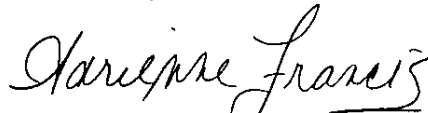
Re: Southern Group Land Development, Inc.
Document No. P07000041435

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Southern Group Land Development, Inc., a Florida corporation, by which the corporation is changing its name. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please telephone me at 425-5482 when the certified copies are ready and I will arrange for someone to pick them up. Thank you for your assistance.

Sincerely,



Adrienne U. Francis
Paralegal

Enclosures

h:\tax\jtl\necaise\sos ltr name change.doc

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOUTHERN GROUP LAND DEVELOPMENT, INC.**

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:

1. Article I of the Articles of Incorporation as subsequently amended is amended to read:

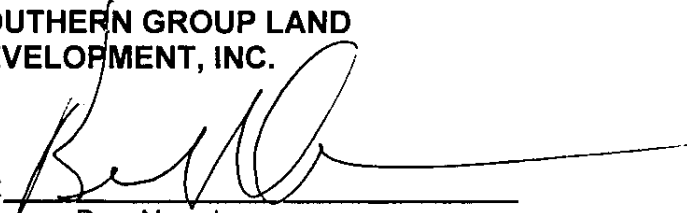
ARTICLE I

The name of the corporation is SOUTHERN HOMES SALES CENTER &
LAND DEVELOPMENT, INC.

2. Pursuant to Sections 607.1003, 607.1004, 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, the Shareholders of the Corporation's common stock authorized and consented in writing on November 30, 2007, to the filing of these Articles of Amendment to Articles of Incorporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated as of the 30 day of November, 2007.

**SOUTHERN GROUP LAND
DEVELOPMENT, INC.**

By: 
Name: Ben Necaise
Title: President

h:\tax\jtl\necaise\amend articles name change.doc

**07 DEC - 6 PM 3: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**APPROVED
AND
FILED**