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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCOTT SHIMBERG HOMES, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCOTT SHIMBERG HOMES, INC.

DOCUMENT NUMBER: P10000041183

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

Please return all correspondence concerning this matter to the following:

Scott M. Shimberg

Name of Contact Person

Firm/ Company

611 W. Bay Street

Address

Tampa, Florida 33606

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
SCOTT SHIMBERG HOMES, INC.**

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of Scott Shimberg Homes, Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Scott Shimberg Homes, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "HPB Tampa, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the board of directors of the Corporation before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Section 607.0821 of the Florida Statutes, on August 19, 2010.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of August 19, 2010.

SCOTT SHIMBERG HOMES, INC.



Scott M. Shimberg, President

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