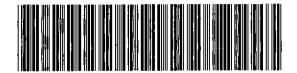
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R Change of Regis Dissolution/With Merger REGISTRATION/C Foreign Limited Partners Reinstatement Trademark Other	ndrawal DUALIFICATION

CR2E031(7/97)

Examiner's Initials

Amanda H. Anderson Michael P. Bist Garvin B. Bowden Benjamin B. Bush David S. Dee Erin W. Duncan Charles R. Gardner John T. LaVia, III 1300 Thomaswood Drive Tallahassee, Florida 32308

www.gbwlegal.com

Facsimile 850.385.5416 Murray M. Wadsworth* Murray M. Wadsworth, Jr. Bruce I. Wiener** Wendy Russell Wiener Robert Scheffel "Schef" Wright

*Of Counsel **Board Certifled Real Estate Lawyer

November 4, 2011

Division of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Telephone

850.385.0070

VIA HAND DELIVERY

SUBJECT:

Foundation of Northwest FL., Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Foundation Homes of Northwest FL., Inc. with a check in the amount of \$25.00 for the filing fee.

If you have any questions, please contact me.

Very Truly Yours,

Amanda H. Anderson

ALH/cll

enclosures

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

FILED

OF 11 NOV = 4 FOUNDATION HOMES OF NORTHWEST FL., INC.,

a Florida corporation

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, FOUNDATION HOMES OF NORTHWEST FL., INC., a Florida corporation ("the Corporation") adopts the following amendment to its Articles of Incorporation:

FIRST: The original Articles of Incorporation filed with the Secretary of State on December 22, 2010, are hereby amended by deleting original Article V of the Articles of Incorporation and replacing said Article V with the following:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Steven C. Byrd 4116 Beckett Road **President and Treasurer**

Tallahassee, Florida 32311

Gilbert M. Chason 4116 Beckett Road Tallahassee, Florida 32311 Vice-President and Secretary

SECOND: The date of the adoption of the foregoing amendment is November $\underline{4}$, 2011, and the effective date is intended to be November $\underline{4}$, 2011.

THIRD: All of the Shareholders of the Corporation have approved the preceding Articles of Amendment to Articles of Incorporation of the Corporation this <u>4</u> day of November, 2011.

Steven C. Byrd

Gilbert M. Chason

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 4 1 day of November, 2011, by Steven C. Byrd. He is personally known to me.



NOTARY RUBLIC
Print Name:

My Commission Expires:

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 2ND day of November, 2011, by Gilbert M. Chason. He is personally known to me.

AMANDA H. ANDERSON Commission # EE 015856 Expires September 7, 2014 Bonded Thru Troy Fain Insurance 800-385-7019 NOTARY PUBLIC

Print Name: ______ My Commission Expires: