Divi^S ige 1 of 1 ision of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H110002167863))) H110002167863ABC% Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6380 From: Account Name : YOUR CAPITAL CONNECTION, INC. Account Number : I2000000257 ب Phone : (850)224-8870 Fax Number : (850)222-1222 0 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** Email Address: COR AMND/RESTATE/CORRECT OR O/D RESIGN 60 DAY CUSTOM HOMES, INC. Certificate of Status Q Certified Copy 0 Page Count 04 Estimated Charge \$35.00 Electronic Filing Menu Corporate Filing Menu Help

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9/1/2011

Please return all correspondence concerning this matter to the following: Bob Govern Name of Contact Person Firm/ Company 131 Anchor Drive Address Ponce Inlet, Florida 32127 City/ State and Zip Code rwgovern@gmail.com Bob Govern Bob Govern State and Zip Code Magne of Contact Person	2	
Division of Corporations NAME OF CORFORATION: 60 Day Custom Homes, Inc. DOCUMENT NUMBER: P11000058336 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Bob Govern Name of Contact Person Pirra/Company 131 Anchor Drive Address Ponce Inlet, Florida 32127 City/Stats and Zip Code rwgovern@gmail.com E-mail address: (to be used for finure annual report notification) For further information concerning this matter, please call: Bob Govern Name of Contact Person Rt (386) 767-3064 Name of Contact Person Ares Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: 1335 Filing Fee 152.50 Filing Fee & Cortificat of States State Prive Address Amendment Section Cortified Copy (Additional Copy is enclosed) Cortified Copy (Additional Copy is enclosed) Mailing Address Struct Address Amendment Section Division of Corporations Points of Corporations Provision of Corporations Division of Corporations Division of Corporations		
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		Articles of Amendment	NO. 6909 P.
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		Articles of Incorporation of	11 SEP -1 PH 3:
		ustom Homes, Inc.	SECRETARY OF STA
(Name of Cor	poration as cur	rently filed with the Florida	Dept. of State)
		1000058336	
•	(Document Na	umber of Corporation (if known	n)
ant to the provisions of iment(s) to its Articles o	section 607.10 f Incorporation	06, Florida Statutes, this <i>Flor</i>	rida Profit Corporation adopts the fo
amending name, enter	<u>the new pame</u>	of the corporation:	The new
ter new principal offic			<u></u>
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Signature of New Registered Agent, if changing

Page 1 of 3

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SEP. 1. 2011 10:52AM CAPITAL CONNECTION

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	Name	<u>Address</u>	Type of Actio
Pres	Bob Govern	<u>131 Anchor Drive</u>	Add
		Ponce Inlet, FL 32127	
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If smend	ding or adding additional Articles	enter change(s) here	
(attach ad	ditional sheets, if necessary). (B	e specific)	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

Page 2 of 3

SEP. 1. 2011 10:52AM CAPITAL CONNECTION

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Effective date if applicable:	8/1/2011	(date of adoption is required)
<u> </u>		290 days after amendment file date)
Adaption of Amendment(s)	Ű	BECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the accession of the sufficient for	he shareholders. The number of votes cast for the amendment(s) r approval.
The amendment(s) was/we must be separately provide	te approved by d for each votin	the sharcholders through voting groups. The following statement of group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	endment(s) was/were sufficient for approval
by		
	(voting group)	
action was not required.		ne incorporators without shareholder action and shareholder
The amendment(s) was/wer action was not required. Dated 8/1/2		ne incorporators without shareholder action and shareholder
action was not required. Dated 8/1/2		ne incorporators without shareholder action and shareholder
action was not required. Dated <u>8/1/2</u> Signature (By sele	2011 a director, pres cted, by an inco	Lident or other officer – if directors or officers have not been proportion – if in the hands of a receiver, trustee, or other court by that fiduciary)
action was not required. Dated <u>8/1/2</u> Signature (By sele	2011 a director, pres cted, by an inco	Ident or other officer - if directors or officers have not been prporator - if in the hands of a receiver, trustee, or other court
action was not required. Dated <u>8/1/2</u> Signature (By sele	2011 a director, pres cted, by an inco plated fiduclary	Genuce Ident or other officer - if directors or officers have not been prporator - if in the hands of a receiver, trustee, or other court by that fiduciary)
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action was not required. Dated <u>8/1/2</u> Signature (By sele	2011 a director, pres cted, by an inco olated fiduciary (T	Goute Ident or other officer - if directors or officers have not been proportor - if in the hands of a receiver, trustee, or other court by that fiduciary) Bob Govern yped or printed name of person signing)

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