P1200002892

(Requ	uestor's Name)	***
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(Addr	ess)	
(City/	State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	s of Status
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ASR 1/25/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION:	ON DREAM HOMES,	INC.
DOCUMENT NUMI	BER: P12000002892		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Mike Trowbridge		
	CELEBRATION DREA	Name of Contact Perso AM HOMES, INC.	n
		Firm/ Company	
	930 Jasmine Street		
		Address	
	Celebration, FL 34747		
		City/ State and Zip Cod	е
	mike.trowbridge@me	e.com	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Mil	ke Trowbridge	407	973 - 2306
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status enclosed)	□\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C	□\$52.50 Filing Fee Certificate of Status Certified Copy copy is enclosed)
Ame Divis P.O.	ing Address Indment Section Ission of Corporations Box 6327 Ihassee, FL 32314	Amend Division Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

* # FILED

CELEBRATION DREAM HOMES, INC	'. 	2012 144 00	
(Name of Corporation as currently	y filed with the Florida Dep	L of State) JAN 23 PM 3	* 04
P12000002892		SECRETARY OF ST.	ATE
(Document Number	of Corporation (if known)	IALLAHASSEE, FLO	RIDA
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Pro	ofit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the	corporation;		
			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co". A pr		
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)		
D. If amending the registered agent and/or registered agent and/or the new register		ida, enter the name of the	
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Is I hereby accept the appointment as registered agen		cent the abligations of the nositi	ion
1 негеоу ассері іне арроінітені us regisierea agen	i. 1 am jaminar wim ana acc	cepi ine ovuganons oj ine posm	on.
Signature of	Now Registered Agent if the	nging	

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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT	John Doe		
X Remove	¥	Mike Jones		
X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	Address	
1)Change Add X Remove	VP	Robin Trowbridge	930 Jasmine Street Celebration, FL 34747	. V
2) Change Add Remove				- - -
3) Change Add Remove	.			- -
4) Change Add Remove				- - -
5) Change Add Remove				- - -
6) Change Add Remove				- -

If amending or adding additional Arti (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

The date of each amendment(s	1/13/2012) adoption:
Effective date if applicable:	/13/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
1/13/2 Dated	012
Signature	(We)
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Mike Trowbridge
	(Typed or printed name of person signing)
	President
	(Title of person signing)