

P12000077953

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTHENON HOMES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on September 12, 2012 and assigned document number P12000077953.

SECOND: **CHANGE** President / Director Hutchinson, Arnold Morales
1230 Celebration Avenue
Celebration, Florida 34747

CHANGE Vice President / Secretary Hutchinson, Thomas
1230 Celebration Avenue
Celebration, Florida 34747

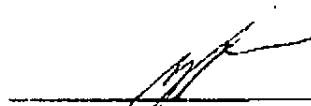
CHANGE Chairman of Board of Director Hutchinson, Genefe Laguna
1230 Celebration Avenue
Celebration, Florida 34747

THIRD: The date of the adoption of this amendment is the 16 January 2025.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 January 2025


Genefe Laguna Hutchinson, Chairman
Board of Directors

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