

2/6/2019

Division of Corporations

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

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF TERRAWISE HOMES, INC.**

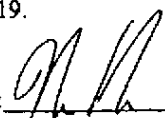
TERRAWISE HOMES, INC., a Florida corporation, pursuant to the authority contained in Section 607.1006 and 607.0120, 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned President and Secretary of the corporation, hereby file these Articles of Amendment setting forth the following:

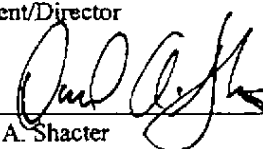
1. The name of the corporation is: **TERRAWISE HOMES, INC.** and has a document number of **P13000007372**.
2. By all necessary and appropriate action of the directors and shareholders of the Corporation: **ARTICLE VII** is hereby amended to state as follows:

President/Director	Nathan Lambert
Secretary/Director/Chairman of the Board	David A. Shacter
Treasurer/Director	Melody D. Shacter
Director/Director of Operations	Jacob Shacter

3. The effective date of this amendment shall be January 1, 2019.
4. This amendment was adopted by all of the directors and all of the shareholders of the corporation the 1st day of January, 2019, and the undersigned officer/directors of the corporation have been duly authorized to submit these Articles of Amendment to the corporation's Articles of Incorporation to the Florida Department of State for filing in accordance with Section 607.1006 and 607.0120, 607.0502, 617.0502, 607.1508, or 617.1508 of the Florida Statutes.

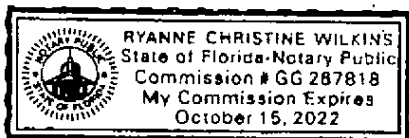
IN WITNESS WHEREOF, the undersigned officers of the Corporation have executed this Amendment to Articles the 31 day of January, 2019.

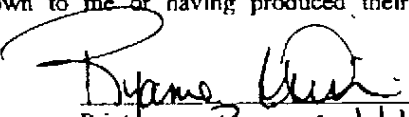
By: 
Nathan Lambert
President/Director

By: 
David A. Shacter
Secretary/Director/Chairman of the Board

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of January, 2019, by Nathan Lambert, as President, and David A. Shacter, as Secretary, on behalf of Terrawise Homes, Inc., a Florida corporation, and being personally known to me or having produced their valid driver's licenses as identification.




Print name: Ryanne Wilkins
Notary Public, State of Florida
My Commission Expires: 10/15/22

FILED
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