P13000043346

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COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: American Home Properties Corp.				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Richard Stier Name of Contact Person American Home Corp Firm/Company 5368 Deepwoods Ct. Address Sanford FL 3271 City/State and Zip Code american home corp. com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Richard Strer at (407, 302-6603				
Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Services According to the services of the services				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

to

Articles of Incorporation

American Home Properties Corp	•	
(Name of Corporation as currently filed with the Florida Dept. of State) P13000433416		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	g amen	ıdment(s) to
A. If amending name, enter the new name of the corporation:		
		new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the all "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must be word "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13 AUG 15	CALL OF THE PARTY
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent 5368 Deepwood Cf. (Florida street address)	S: 00	G
New Registered Office Address: San Ford, Florida 3277 (Ctry), Florida (Zip Code)	-	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. Law familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing		

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 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: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) A Change	P <u>,D</u>	Richard J. Stier	5318 Deepwoods Cf
Add			Sanford FL 3277
Remove			
2) Change	<u>P</u>	American Home Corp	5368 Deepwords Ct
Add			Sanford FU SZIII
X Remove			
3) Change			
Add Remove			
			
4)Change			
Add			
Remove			
5)Change			
Add			
Remove			· <u>·</u>
δ)Change			
Add			
Remove			

ttach additional sheets, if necessary).	<u>icles, enter change(s) here</u> : (Be specific)
f an amondment nuarides for an aval	hange, reclassification, or cancellation of issued shares,
nrovisions for implementing the ome	endment if not contained in the amendment itself:
or o trial of the present the fact that	A SHARE IT HOL COLUMN TO THE WHITE WHITE WALLS
(if not applicable, indicate N/A)	

date this document was signed.	acoption:	, if other man me
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	opted by the board of directors without shareholder action and shareholder	
action was not required.	lopted by the incorporators without shareholder action and shareholder	
Dated 8 13	13	
Signature	M (Aller	
(By al	director, president or other officer - if directors or officers have not been	
	ed/by an incorporator – if in the hands of a receiver, trustee, or other court	
appor	nted fiduciary by that fiduciary)	
	Kidhard J. Sther	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	