

P 18000039264

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COLEHAVEN HOMES INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLEHAVEN 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 May 2, 2018 and assigned document number P18000039264.

<b>SECOND:</b>	REMOVE	PT	David W. Collins 12412 Curley Street San Antonio, Florida 33576
	REMOVE	VPS	Nydia R. Collins 12412 Curley Street San Antonio, Florida 33576
	ADD	P	DNC Family Holdings LLC 12412 Curley Street San Antonio, Florida 33576

**THIRD:** The date of the adoption of this amendment is the 9 October 2023.

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

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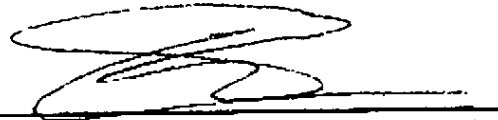
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 October 2023



David W. Collins, Chairman of the Board of Directors

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**SECRETARY OF STATE  
TALLAHASSEE, FL.**



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