

P92000007642

HARTMAN, HARTMAN & O'BRIEN, PA  
A CERTIFIED PUBLIC ACCOUNTING FIRM

MAIN OFFICE  
537 NORTH UMATILLA BLVD  
UMATILLA, FLORIDA 32784  
PHONE: 352-669-5515  
FAX: 352-669-3329  
e-mail: [rhartman@sundail.net](mailto:rhartman@sundail.net)

SPRUCE CREEK PROFESSIONAL CENTER  
10935 SE 177<sup>TH</sup> PLACE, SUITE 205  
SUMMERFIELD, FLORIDA 34491  
LAKE: 352-750-6168  
MARION: 352-347-8080  
FAX: 352-347-8818

March 8, 2000

Florida Department of State  
P. O. Box 6327  
Tallahassee, Fl 32314

500003177765--4  
-03/21/00-01076-001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: O H Roberts III Custom Home Builders, Inc.

Please send any information for the above referenced company to:

O H Robert III Custom Home Builders, Inc.  
P. O. Box 1012  
Eustis, Florida 32727-1012  
  
352-669-9595

FILED  
00 MAR 21 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS

3-31-2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 MAR 21 PM 2: 37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

O. H. ROBERTS III CONSTRUCTION COMPANY

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of the corporation is being amended to be O. H. ROBERTS III  
CUSTOM HOME BUILDERS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of March, 2000

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

O. H. Roberts, III  
Typed or printed name

President  
Title