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REFERENCE : 534071 150067A

AUTHORIZATION :

*Patricia Pigato*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1999

ORDER TIME : 10:06 AM

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ORDER NO. : 534071-005

CUSTOMER NO: 150067A

CUSTOMER: Sidney L. Vihlen, Iii, Esq  
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RECEIVED  
00 JAN -4 AM 11:24  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SUMMERPARK HOMES, INC.

\*\*\*\*\*FILE FIRST\*\*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. COULLETTE JAN 0 4 2000

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SUMMERPARK HOMES, INC.**

FILED  
00 JAN -4 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Corporation, pursuant to the provisions of Florida Statute Section 607.1006, hereby adopts the following amendment to its Articles of Incorporation:

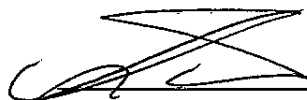
1. The name of this Corporation prior to this amendment was "Summerpark Homes, Inc.", in accordance with the Corporation's Articles of Incorporation:
2. The Corporation's Articles of Incorporation are hereby amended to state that the name of this corporation is:

**SUMMMERPARK INVESTMENTS, INC.**

3. The date of the adoption by the shareholders of the foregoing amendment changing the name of the Corporation was December 15, 1999. Additionally, this amendment shall be effective as of December 15, 1999.
4. Except as specifically amended herein, the Corporation's Articles of Incorporation shall be and remain the same.

**IN WITNESS WHEREOF**, the undersigned, on behalf of the Corporation, has made and subscribed these Articles of Amendment for the use and purpose aforesaid on this the 29th day of December, 1999.

**SUMMERPARK INVESTMENTS, INC.**



\_\_\_\_\_  
Louie DiMillo, President

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Articles of Amendment to the  
Articles of Incorporation of  
Summerpark Homes, Inc.


STATE OF FLORIDA       }  
COUNTY OF SEMINOLE   }

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized to take oaths and acknowledgments, personally appeared, Louie DiMillo, President of Summerpark Investments, Inc., who is personally known to me, and who, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment for the purposes therein expressed.

29<sup>TH</sup> **WITNESS** my hand and official seal in the County and State last aforesaid on this the DECEMBER, 1999.

(SEAL)



  
\_\_\_\_\_  
Notary Public, State of Florida