

P93000029509

PETER M. OLD
355 ROSCOE BLVD. N
PONTE VEDRA BEACH, FLORIDA 32082

December 27, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is an Amendment to Articles of Incorporation of Principal Homes & Development, Inc.
along with a check in the amount of \$35.00 for filing fee.

Sincerely,



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*****35.00 *****35.00

Encl.

FILED
01 JAN -4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRINCIPAL HOMES & DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation:

The name of the corporation shall be changed from Principal Homes & Development, Inc. to ~~Stirling~~ Homes, Inc. effective January 1, 2001.

Stirling

Peter M. Old

Signed this 27th day of December, 2000 by Peter M. Old, President and sole shareholder of Principal Homes & Development, Inc.

Peter M. Old

Peter M. Old

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFOR ME, the undersigned authority, personally appeared Peter M. Old, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of December, 2000.



Michelle S. Cooper
NOTARY PUBLIC-STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA