

P94000040711

Lardner

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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MAIL

(Business Entity Name)

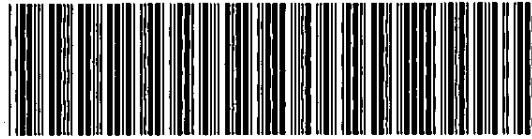
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Amend

02/27/08--01001--002 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
2/29/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 FEB 28 PM 3:06  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 27, 2008

GARDNER

TALLAHASSEE, FL

SUBJECT: GOOD EARTH HOMES, INC.  
Ref. Number: P94000040711

We have received your document for GOOD EARTH HOMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 908A00012119

Articles of Amendment  
to  
Articles of Incorporation  
of

Good Earth Homes, Inc.

FILED

2008 FEB 28 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number P94000040711

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

Article Four is being amended as follows:

**Article Four**

**The corporation is authorized to issue 1,000 shares of stock with a par value of \$1.00 each. There is one (1) class of stock which consists of forty (40) Voting shares and nine hundred sixty (960) Non-Voting shares. Shares of stock of the corporation shall be designated as Voting shares and Non-Voting shares. All shares are entitled to distributions and to receive the net assets of the corporation upon dissolution.**

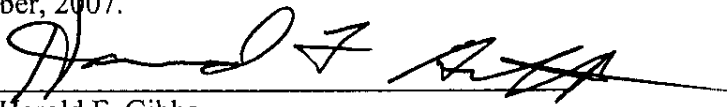
The date of this amendment adoption is December 31, 2007.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

The effective date of this Amendment is the date of filing with the Secretary of State.

Signed this 31<sup>st</sup> day of December, 2007.

Signature:

  
Harold F. Gibbs  
President/Director