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(1916-2002)

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May 10, 2002

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

400005506424--6
-05/13/02--01070--001
*****35.00 *****35.00

RE: Clayton & Bzoch, Inc.
NAME CHANGE TO CLAYTON CUSTOM HOMES, INC.

Dear Sirs:

Please find enclosed herewith certified copy of Resolution of Name Change changing the name of Clayton & Bzoch, Inc., to Clayton Custom Homes, Inc. as stated in the Certificate.

Please find enclosed our check to your order in the sum of \$35.00 for this Amendment. Please provide us with a conformed copy of the Certificate of Name Change. Thank you very much.

Sincerely yours,

James E. Clayton

JEC/wsn
Enclosure

cc: Mr. James E. Clayton, Jr.

FILED
02 JUN -3 PM 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000056346
6-3-02 AM
488 NC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

JAMES E. CLAYTON
P.O. BOX 23939
GAINESVILLE, FL 32602

SUBJECT: CLAYTON & BZOCH, INC.
Ref. Number: P94000056346

We have received your document for CLAYTON & BZOCH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00032307

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLAYTON & BZOCH, INC.

(present name)

P94000056346

(Document Number of Corporation (If known))

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)*

NAME CHANGE: CLAYTON CUSTOM HOMES, INC.

FILED
02 JUN -3 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: May 1, 2002

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

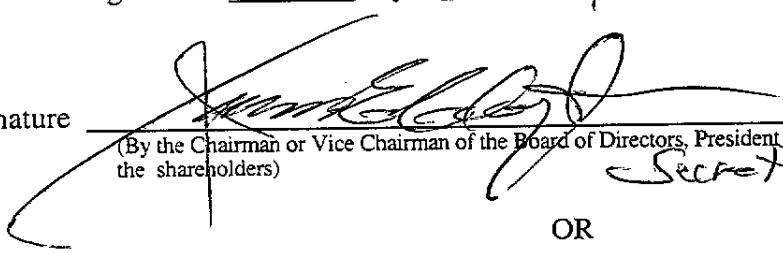
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of May, 2002

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)

Typed or printed name

Title