

P94000058615

Michael Wm Mead, P.A.

24 Walter Martin Road, Suite 3
Fort Walton Beach, Florida 32548

Telephone (850) 243-3135

Fax: (850) 244-4849

Please reply to:

Post Office Drawer 1329
Fort Walton Beach, Florida 32549-1329

February 28, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 MAR - 6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **Key Lime Development Corporation**
Florida Document Number P94000058615

700003802937--0
-03/06/01--01080--007
*****43.75 *****43.75

Gentlemen:

Enclosed please find the original and one copy each of the Articles of Amendment for the above for-profit corporation pursuant to the provisions of §607.1006, F.S.

Also enclosed please find my check in the sum of \$43.75 that represents the following:

Filing fee	\$ 35.00
Certified copy	<u>8.75</u>
	\$ 43.75

Thank you for your assistance and cooperation in returning the certified copy to this office at your earliest convenience.

Sincerely,



MICHAEL Wm MEAD
MWM/bjg

Enclosures: a/s

CORP\ Amendment, filing with secy state

NK
3-72-01
MS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY LIME DEVELOPMENT CORPORATION

FILED
01 MAR -6 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

see attached

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: February 15, 2001.

FOURTH: Adoption of Amendment(s) (**check one**)

 X 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):*

N/A

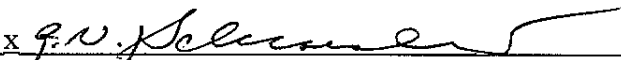
 "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

(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 15th day of February, 2001.

Signature: x 
(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)

R.V. SCHROEDER
Typed or printed name

PRESIDENT
Title

CORP\Amend.Articles
MWM/bjg

AMENDMENT

to the Articles of Incorporation

for

KEY LIME DEVELOPMENT CORPORATION

ARTICLE I is amended to read as follows:

The name of the corporation is KEY LIME HOMES, INC.

The name and address of the person signing these Amended Articles of Incorporation are as follows:

R.V. Schroeder
447 Valparaiso Blvd.
Valparaiso, FL 32580


R.V. Schroeder
Typed name

x *R.V. Schroeder*

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME personally appeared R.V. SCHROEDER, to me well known and known to me, and is known to be the same person described herein and who executed the foregoing document, and having been duly sworn and under oath and under penalty of perjury acknowledged to me that he has read the foregoing document and that the statements contained therein are true and correct, and this document was executed for the purposes described therein expressed.

WITNESS my hand and official seal this 15th day of February, 2001.

 Diane E. Holzschuh
My Commission CC829829
Expires April 25, 2003

Diane E. Holzschuh
Notary Public
My Commission Expires:

CORP\Amend.Articles

MICHAEL WM MEAD
ATTORNEY AT LAW
24 WALTER MARTIN ROAD
P. O. DRAWER 1329
FORT WALTON BEACH,
FLORIDA 32549-1329