

FROM : FLORIDA FILING

FOX NO. : 8506683398

Dec. 30 2003 02:28PM P1

Division of Corporations

Page 1 of 1

P94000062422

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000295345 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

RECEIVED

05 DEC 30 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARWICK HOMES CONSTRUCTION, INC.

CLERK JERRY J. STATE  
TALLAHASSEE, FLORIDA

05 DEC 30 AM 9:01

FILED

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

by N.C.

FROM : FLORIDA FILING

FAX NO. : 8506683398

Dec. 30 2003 02:28PM P2

H 0 5 0 0 0 2 9 5 3 4 5

Articles of Amendment  
to  
Articles of Incorporation  
of

Harwick Homes Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if change):**

Harwick Homes, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

H 0 5 0 0 0 2 9 5 3 4 5

FILED  
05 DEC 30 AM 9:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H 0 5 0 0 0 2 9 5 3 4 5

The date of each amendment(s) adoption: December 16, 2005Effective date if applicable: December 16, 2005

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard K. Harwick

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H 0 5 0 0 0 2 9 5 3 4 5