

**CORDOVA LAW CENTER**

P94000069649

RAY P. POPE  
Attorney

January 7, 1998

FILED  
98 JAN -8 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Honorable Sandra Mortham  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: **Amendment to Articles of Incorporation  
of Roger Allen Home Builders, Inc.**

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-01/08/98--01059--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Secretary Mortham:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Roger Allen Home Builders, Inc. changing the name of the corporation to Bontrager Builders Group, Inc. Also enclosed is our firm check in the amount of \$35.00 for filing fee on the Articles of Amendment. If you have any questions or if there is any problems please contact us immediately.

We enclose the necessary mailing documents to have your acknowledgement and confirmation of the recording of these articles returned to us by overnight courier. We respectfully request that this matter is handled in the most expeditious way possible.

Thank you for your attention to this matter.

Sincerely yours,

  
Ray P. Pope

RPP/tad

Enclosures

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ROGER ALLEN HOME BUILDERS, INC.**

**FILED**  
98 JAN -8 PH12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 19th day of September, 1994, and assigned Charter Number P94000069649 are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors of the 6<sup>th</sup> day of January, 1998, as follows:

ARTICLE I is hereby amended to read as follows:

**ARTICLE I. NAME**

The name of the Corporation shall be **BONTRAGER BUILDERS GROUP, INC.**

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 6<sup>th</sup> day of January, 1998.

**IN WITNESS WHEREOF**, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 6<sup>th</sup> day of January, 1998.

Roger A. Bontrager Pres.  
Roger A. Bontrager, President

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of January, 1998, by ROGER A. BONTRAGER, President Bontrager Builders Group, Inc. a Florida Corporation, on behalf of the corporation.

NOTARY PUBLIC  
Teresa L. Petrouson  
Notary Public, State of Florida  
Commission No. CC 596173  
My Commission Exp. 10/27/2000  
Bonded Through Fla. Notary Service & Bonding Co.

Teresa L. Petrouson  
NOTARY PUBLIC  
My Commission Expires: 10/27/2000

**CONSENT IN LIEU OF CORPORATE MEETING**

The undersigned, representing all directors, officers and shareholders of Roger Allen Home Builders, Inc., hereby take the following corporate action in written form, in lieu of a meeting, and pursuant to Florida Statute, and hereby unanimously consent and agree to the amendment of Article I to the Articles of Incorporation of Roger Allen Home Builders, Inc., amending the name of the Corporation to **BONTRAGER BUILDERS GROUP, INC.**

The officers of the Corporation are directed to see that Articles of Amendment to the Articles of Incorporation are prepared and filed with the Secretary of the State of Florida in order to make the above-referenced amendment.

No further corporation action was taken.

Dated this 6 day of JANUARY, 1998.

  
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ROGER A. BONTRAGER

  
\_\_\_\_\_  
RENEE M. BONTRAGER