

P 94000076594
For Sale - Mobile Homes, Inc. 4300 SW 64 Ave Davie FL 33314

FILED

00 NOV -1 PM 4:35

CLERK OF STATE
TALLAHASSEE, FLORIDA

October 30, 2000

Division of Corporations
Amendment Section
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an Article of Amendment to the Articles of Incorporation for For Sale - Mobile Homes, Inc. changing the corporation's name to Top Value Homes Inc.

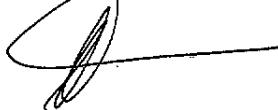
Kindly return a certified copy of the amendment to:

For Sale - Mobile Homes, Inc.
4300 SW 64 Ave
Davie FL 33314

000003447410--6
-11/01/00--01088--006
*****43.75 *****43.75

I have enclosed a check in the amount of \$43.75 to include the \$35.00 filing fee, and \$8.75 for a certified copy.

Sincerely,



Bo Roffey
President

NC
11-9-00
PB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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CLERK OF STATE
TALLAHASSEE, FLORIDA

For Sale - Mobile Homes, Inc.
(present name)

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)*

Article one is amended as follows:

The name of the corporation is Top Value Homes Inc.

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: December 31, 2000

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

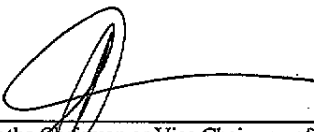
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of October, 2000

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