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P9500013499

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January 7, 1997

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

Attn.: Amendments

Re: Amendment of Articles of Amendment
Document No.: P95-00001349
Date of Incorporation: February 16, 1995

FILED
97 FEB -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002076828--1
-02/04/97--01081--011
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment which is being submitted for filing concerning the above-referenced corporation.

In addition, enclosed you will find our law firm check numbered 1272 in the amount of \$ 35.00 made payable to the "Department of State" representing the filing fee for said Articles of Amendment.

Upon your receipt and processing of the enclosed documents, kindly provide our office with conformed copies. In the event you should have any questions or require additional information, please do not hesitate to contact our office.

Thank you in advance for your attention and cooperation regarding this matter.

Sincerely,

AMSTER, GOMEZ & GOTTFRIED, P.A.

Paul D. Gottfried
Paul D. Gottfried, Esq.

PDG/pg
enclosures

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CREATIVE HOMES OF SOUTHWEST FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: The Florida Department of State:

Pursuant to the provisions of Section 607.100⁶ Florida Statutes, the Board of Directors of CREATIVE HOMES OF SOUTHWEST FLORIDA, INC., a Florida Corporation, (P95000013499), has adopted the following Articles of Amendment to its Articles of Incorporation:

1. **ARTICLE NINE; INITIAL BOARD OF DIRECTORS:** Article Nine shall be amended in part to delete the following named person from the Board of Directors:

Name:
Lynn Reber

Address:
2624 SW 42nd Lane, Cape Coral, Florida 33914

The above-detailed amendment was adopted by the Board of Directors on June 27, 1996 without shareholder action and shareholder action was not required. The effective date of these Amendments is the same.

Signed this 10th day of January, 1997.

BY _____

Lawrence R. Huss, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Amendment was acknowledged before me this 10th day of January, 1997 by Lawrence R. Huss, President of CREATIVE HOMES OF SOUTHWEST FLORIDA, INC., a Florida Corporation, on behalf of the Corporation. He is personally known to me to be the same OR has produced _____ as identification and who did take an oath.

My Commission Expires:
OF FLORIDA

Paul D. Gottfried
NOTARY PUBLIC-STATE

NOTARY PUBLIC
STATE OF FLORIDA
PAUL D. GOTTFRIED
COMMISSION # CC 594607
EXPIRES OCT 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.