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January 29, 1999

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Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

IN RE: Comfort Homes of South Florida, Inc.

Dear Ladies and Gentlemen:

Enclosed herewith is the original and one copy of the duly executed Articles of Amendment to Articles of Incorporation, along with my check in the amount of $87.50 for Hatfield Homes, Inc., formerly known as Comfort Homes of South Florida, Inc.

Please file these with your department and return to me a certified copy thereof. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your assistance in this matter.

Sincerely,

NC
2-5-99
MTS

John Jay Watkins

FILED
99 FEB -2 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/rtd

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMFORT HOMES OF SOUTH FLORIDA, 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 I is amended to read as follows: The name of the Corporation shall be HATFIELD HOMES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 1-25-99.

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 the common stock voting group."
  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 25 day of JANUARY ~~December~~, 19 ~~98~~ 99.

Signature X [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)

DWIGHT HATFIELD
Typed or printed name

President
Title