

P 95000034523

W

Built By Waters, Inc.
228 McLean Pointe West
Winter Haven, FL 33884

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
01 MAY 21 AM 9:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

500004273315--9
-05/21/01--01095--003
*****70.00 *****35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
6-15-01
DHS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 4, 2001

BUILT BY WATERS, INC.
228 MCLEAN POINTE WEST
WINTER HAVEN, FL 33884

SUBJECT: CLASSIC HOMES BY LORI, INC.
Ref. Number: P95000034523

We have received your document for CLASSIC HOMES BY LORI, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 501A00033874

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLASSIC HOMES BY LORI, INC.

FILED
01 MAY 21 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Shareholders and the Board of Directors of the above named corporation now, subsequent to the unanimous vote of all Shareholders and Directors of the Corporation, are desirous of changing the Corporation's name, and

WHEREAS, the Shareholders and the Board of Directors have authorized such change to the Articles of Incorporation of CLASSIC HOMES BY LORI, INC., as filed April 27, 1995, with the Secretary of State in Tallahassee, Florida,

NOW, THEREFORE, at the direction of the shareholders, the President does make and file these Amended Articles of Incorporation and further certify that all amendments included herein have been adopted pursuant to Sections 607.1003, 607.1006 and 607.1007.

FIRST: Article I shall be changed as follows:

ARTICLE I. NAME

The new name of this Corporation shall be BUILT BY WATERS, INC.

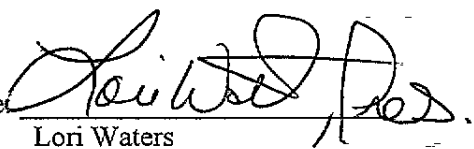
SECOND: all shares currently issued in the prior name shall be exchanged for an equal number of shares in the new name.

THIRD: These amendments, adopted April 19, 2001, shall be effective immediately.

FORTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this ____ day of April, 2001

Signature



Lori Waters
President/Director