

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

HORIZON HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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## LAW OFFICES

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**BOCA RATON:**  
5100 Town Center Circle  
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Boca Raton, Florida 33486

March 6, 2001

Via Fax (850) 922-4000  
Division of Corporations

Re: Horizon Homes, Inc.  
Horizon Homes Enterprises, Inc.


Dear Sir or Madam:

Enclosed are two Basic Amendments for the above corporations which are swapping names. Please file the Amendment of Horizon Homes, Inc. first, then file the Amendment of Horizon Homes Enterprises, Inc.

If you should have any questions or comments, please call me.

Thank you for your assistance.

Very truly yours,

  
**Bernard A. Singer, Esq.**  
BAS/ks  
encl.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
HORIZON HOMES, INC.**

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Article I of the Articles of Incorporation of **HORIZON HOMES, INC.** is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is **HORIZON HOMES, INC.** Article I of the Articles of Incorporation of **HORIZON HOMES, INC.** is hereby amended to read as follows:

**"ARTICLE I**

The name of the Corporation is **HORIZON HOMES ENTERPRISES, INC."**

2. The foregoing Amendment to the Articles of Incorporation of **HORIZON HOMES, INC.** was unanimously adopted by the Shareholders of this Corporation on February 1, 2001, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

**IN WITNESS WHEREOF**, the undersigned President of this Corporation has executed these Articles of Amendment, this 28<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
**ERIC P. PLATERO, President**

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This document was prepared by:  
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