

P95000058544

(Requestor's Name)

Baker Family Homes, Inc.
1808 Shoal Creek Circle
Green Cove Springs, FL 32043

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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06/25/03--01029--001 **35.00

Chery Coulliette

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Baker Family Homes, Inc.

1808 Shoal Creek Cir., Green Cove, FL 32041
(present name)

P95000058544
(Document Number of Corporation (If known))

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)

Add: Leroy McDonald, Jr. as
Assistant Vice-President
2787 Winchester Ave.
Orange Park, FL 32065

CLERK OF STATE
TALLAHASSEE, FLORIDA

2003 JUN -3 AM 8:48

FILED

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:

Add: Leroy McDonald, Jr. as
Assistant Vice-President
33% shareholder
2787 Winchester Ave.
Orange Park, FL 32065

THIRD: The date of each amendment's adoption: 05-28-03

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 28th day of May, 2003

Signature

Katherine P. Baker, President
(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)

Katherine P. Baker
Typed or printed name

President
Title