

P95000060619

March 29, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(805) 245-6050

CSJ Development Corp.
PO Box 5119
Hudson, FL 34674
(727) 697-2103

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-04/01/02--01039--004
*****52.50 *****52.50

Dear Sir or Madame,

This is the required cover letter attached with the Articles of Amendment. The telephone number and address is as stated above. Please send a certified copy of the amendment and a certificate of status. We are including a check for \$52.50 that covers the charges for all requests.

Thank you for your prompt attention to this matter.

John L. Nugent Jr.

FILED
02 APR - 1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUS
cc
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Amend + N/C

T BROWN APR - 5 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 APR -1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSJ Development Corporation
(present name)

P95000060619
(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)*

Article I of the Articles of Incorporation of CSJ Development Corporation shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

CSJ Homes, Inc.

The address of the principal office of this corporation shall be 8628 Beaver Lane, Port Richey, Florida 34688 and the mailing address of the corporation shall be PO Box 5119, Hudson, Florida 34674.

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: 3-29-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

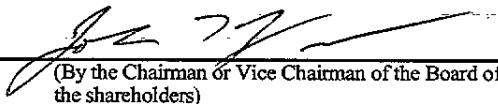
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of MARCH, 2002

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)

John L. Nugent JR.
(Typed or printed name)

PRESIDENT AND DIRECTOR
(Title)