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**LEWIS H. GRAVES**

**3960 Southpointe Dr. #535**

**Orlando, Florida 32822**

**(407) 414-3042**

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-01/28/02--01045--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**January 25, 2002**

To Whom It May Concern:

I just realized that I sent the Articles of Amendment to the Articles of Incorporation of Sunbelt Consulting, Inc., today, and forgot to include the check.

I have enclosed copies of the original submittal to you that I mailed today with the required fee this time around.

I hope this doesn't cause problems for you, and I thank you for your patience.

Lewis Graves  
Sunbelt Consulting, Inc.

HLG

FILED  
02 JAN 28 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000082783  
NO 1-28-02  
280 OK

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUNBELT CONSULTING, INC.

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3960-535 Southpointe Drive, Orlando, FL 32822

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(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 VIII: NAME OF CORPORATION.** Be it resolved, that the existing name of the present corporation, Sunbelt Consulting, Inc., be changed to **SUNBELT COMMUNITIES, INC.**, having the same address and Registered Agent.

FILED  
02 JAN 28 PM 2:18  
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:

N/A.

THIRD: The date of each amendment's adoption: JANUARY 25, 2002

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 25<sup>th</sup> day of JANUARY, 2002

Signature

By: Lewis H. Graves, PRES.  
(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)

LEWIS H. GRAVES

Typed or printed name

PRESIDENT / Incorporator

Title