P9500000163

P.O. Box 770 9739 Tower P Winter Garden City/State	158 ine Dr.	Office Use Only UMBER(S), (if known):
1(Cor	poration Name)	(Document #)
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(Cor	poration Name)	(Document #)
4(Cor	poration Name)	(Document #)
Mail out	Pick up time Will wait	Certificate of Status
NEW FILINGS	AMENDMENTS (AM 9 30 F STATE FLORIDA
Profit	Amendment /	
NonProfit	Resignation of R.A., Officer/D	irector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	0000022934806 -09/15/9701133014
Other	Merger	*****35.00 *****35.00
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	
	Trademark	
	Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION MAPLE LEAF HOMES, INC.



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

ARTICLE I

The name of the corporation shall be:

BARNA LOG HOMES OF FLORIDA, INC.

The address of the principal office of this corporation shall be 9739 Tower Pine Road, Winter Garden, FL 34787, and the mailing address of the corporation shall be Post Office Box 770158, Winter Garden, FL 34777.

THIRD

The date of the amendment's adoption is September 2, 1997.

FOURTH

Adoption of Amendment:

The amendment was adopted by the for the amendment was sufficient for approval. shareholders. The number of votes cast

Signed this 10m

Signature

Scott A. Snyder

President 'Shareholder



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 22, 1997

SCOTT A. SNYDER BARNA LOG HONES OF FLORIDA, INC. P.O. BOX 770158 WINTER GARDEN, FL 34777

SUBJECT: MAPLE LEAF HOMES, INC.

Ref. Number: P95000090163

We have received your document for MAPLE LEAF HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If a corporation has not yet issued shares, a majority of its incorporators or borad of directors may adopt one or more amendments or if shares has been issued the shareholders may adopt one or more ademdments. The amendment should not be adopted by the incorporator and shareholders. Please amend your document accordingly.

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) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 197A00046736

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