

Camry Homes, Inc.

335 West Highbanks Road
DeBary, FL 32713

Phone: (407) 668-1466
Fax: (407) 668-5233

P96000026623

April 24, 2000

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003233296-1
-05/01/00--01119--011
*****35.00 *****35.00

To Whom It May Concern:

Enclosed is our check number 2375 in the amount of \$35.00, as well as Articles of Amendment to Articles of Incorporation for our Corporation.

If you need further information, or assistance, please feel free to call me Monday thru Friday 10 a.m. to 5 p.m. at (407) 668-1466.

Sincerely,

Michael A. Boland
MICHAEL A. BOLAND
President

Enclosures

FILED
00 MAY - 1 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC
5/10
n/c

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

Camry, Inc.

(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 I - Name

Change to: **CAMRY HOMES, INC.**

ARTICLE II - Principal Office

Change to: 335 West Highbanks Road
DeBary, FL 32713

FILED
00 MAY -1 AM 8:31
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:

THIRD: The date of each amendment's adoption: January 1, 2000.

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 12th day of April, 2000.

Signature

Michael Boland

(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)

Michael Boland

Typed or printed name

President

Title