

P96000051322

H. C. PALMER, III
Attorney at Law
1393 SW First Street
Suite 200
Miami, Florida 33135-2386
Telephone: 305 643-5313
Facsimile: 305 643-4990

April 24, 2001

700004086017--6
-04/27/01--01085--011--
*****35.00 *****35.00

Department of State,
Division of Corporations
Attn: Amendments
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 APR 27 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Name Change** of Associates Home Construction, Inc.,
Associates Home Construction Corp.

Gentlemen:

Enclosed is our check in the amount of \$35.00 made payable to the Department of State for the filing of the enclosed Amendments to the Articles of Incorporation of Associates Home Construction Inc. This Amendment is solely with reference to Article "1" of the original Articles of Incorporation and is changing the name from Associates Home Construction, Inc. to Associates Home Construction Corp.

Enclosed is a self addressed stamped envelope, and a copy of the Amendment, request is made that you provide me with a receipt of filing.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


HC. PALMER, III, ESQ.,

HCP:sb
Encl.

N/C

T BROWN MAY - 7 2001

FILED
01 APR 27 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATES HOME CONSTRUCTION, 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: Article number I is being amended, as follows:

**CHANGE OF NAME FROM: ASSOCIATE HOMES CONSTRUCTION, INC, TO
ASSOCIATES HOME CONSTRUCTION, CORP.**

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: **APRIL 24, 2001 .**

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.

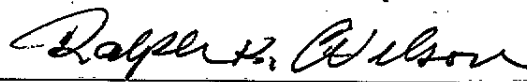
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by the outstanding stocks issued.

- 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 day of April 24, 2001.

Signature



RALPH K. WILSON, PRESIDENT,