

Division of Corporations

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# P96000056397

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HOMES BY LAURA, INC.

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

**HOMES BY LAURA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the 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).

Change of our company name from **HOMES BY LAURA, INC.**

To

**CALI HOMES BY LAURA, INC.**

**SECOND:** Same as original articles.

**THIRD:** The date of each amendment(s) adoption: **JANUARY 18TH, 1999.**

**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 not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action Not required.

Signed this 21st day of January 1999.

Signature: x Kathleen F. Cali

(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).

x Kathleen F. Cali  
(Type or print name).

x Treasurer  
(Title).

Preparer: Aaron Borchardt  
American Accounting Service, Inc.  
357 6th Avenue West  
Bradenton, Florida 34205  
941-747-9292

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