



THE UNITED STATES
CORPORATION
COMPANY

P960000060009

RECEIVED
SEP 22 PM 1:18
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 537526 3487A
AUTHORIZATION : Patricia Pyatt
COST LIMIT : \$ 35.00

ORDER DATE : September 22, 1997

ORDER TIME : 8:57 AM

ORDER NO. : 537526-005

CUSTOMER NO: 3487A

name
changed
Amended
700002299077--7

CUSTOMER: Paula M. Moser, Legal Asst
Icard Merrill Cullis Timm
2033 Main Street, Suite 101
P. O. Drawer 4195
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: WHITEHALL MARKETING, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED
97 SEP 22 PM 9:54
DIVISION OF CORPORATION

W.P. Verityer

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AVALON HOME BUILDERS, INC.**

FILED
97 SEP 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation filed by the Corporation effective date July 17, 1996:

1. Article 1 of the Articles of Incorporation was amended on July 30, 1997, to change the name of the Corporation from WHITEHALL MARKETING, INC., a Florida Corporation, to AVALON HOME BUILDERS, INC., a Florida Corporation.

2. The following amendment to Article 1 of the Articles of Incorporation was adopted by the undersigned, as directors of the Corporation, on September 17, 1997, in the manner prescribed by Section 607.1006, Florida Statutes, and prior to issuance of shares in said Corporation:

ARTICLE 1. - NAME

The name of the Corporation shall be amended to be WHITEHALL HOMES AT AVALON, INC.

2. The amendment was adopted by the directors without shareholder action and shareholder action was not required.

Dated: September 17, 1997

AVALON HOME BUILDERS, INC.

By: 

DON LICHTER, Director

By: 

RONALD MUSTARI, Director

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, the undersigned authority, personally appeared Don Lichter, as a Director of AVALON HOME BUILDERS, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and

he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same on behalf of the said corporation and for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at 2033 Main Street, Sarasota, Florida, this 17th day of September, 1997.

My Commission Expires:

Paula Moser

Notary Public

Typed Name:

Commission No.



Paula Moser

MY COMMISSION # 00040781 EXPIRES
May 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Ronald Mustari, as a Director of AVALON HOME BUILDERS, INC., who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same on behalf of the said corporation and for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at 2033 Main Street, Sarasota, Florida, this 17th day of September, 1997.

My Commission Expires:

Paula Moser

Notary Public

Typed Name:

Commission No.



Paula Moser

MY COMMISSION # 00040781 EXPIRES
May 13, 2001
BONDED THRU TROY FAIR INSURANCE, INC.