



THE UNITED STATES  
CORPORATION  
COMPANY

P960000060009

ACCOUNT NO. : 072100000032

REFERENCE : 487761 3487A

AUTHORIZATION : *Patricia Pyle*

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1997

ORDER TIME : 12:20 PM

ORDER NO. : 487761-005

CUSTOMER NO: 3487A

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

*None  
Change  
Amend*

800002260058--1

DOMESTIC AMENDMENT FILING

NAME: WHITEHALL MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG -6 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG -6 PM 3:02  
DEPARTMENT OF STATE  
DIVISION OF REGISTRARS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
WHITEHALL MARKETING, INC.**

FILED  
97 AUG -6 PM 3:01  
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. The following amendment to Article 1 of the Articles of Incorporation was adopted by the undersigned, as directors of the Corporation on July 17, 1996, 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 AVALON HOME BUILDERS, INC.

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

Dated: July 30, 1997

WHITEHALL MARKETING, 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 WHITEHALL MARKETING, 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 30th day of July, 1997.

My Commission Expires:


Paula Moser  
Notary Public  
Typed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
 Paula Moser  
MY COMMISSION # CC648781 EXPIRES  
May 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Ronald Mustari, as a Director of WHITEHALL MARKETING, 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 30th day of July, 1997.

My Commission Expires:

Paula Moser  
Notary Public  
Typed Name: \_\_\_\_\_  
Commission No. \_\_\_\_\_  
 Paula Moser  
MY COMMISSION # CC648781 EXPIRES  
May 13, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.