



P96000082322

April 10, 1998

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

900002486889--6
-04/13/98--01109--002
*****35.00 *****35.00


Dear Ms. Lewis,

Enclosed is the check made payable to the Florida Secretary of State.
This check is to be applied to the amendment for the change of name.

The current name is Four Star Mobile Homes Inc. and we want to
change it to Four Star Housing Inc. The paperwork was sent without
the check enclosed.

Thank you for your assistance in this matter.

Sincerely,


Karen L. Rearden,
President

enclosure - 1

cc: file

KLR/mb



FILED
98 APR 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 13 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 APR 13 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Four Star Mobile Homes 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

The name of the corporation shall be: Four Star Housing Inc.

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: April 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

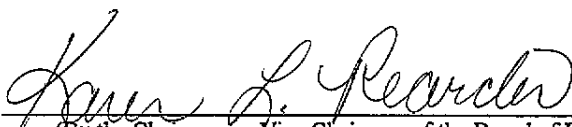
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd. day of April, 19 98

Signature



(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)

Typed or printed name



Title