



P96000083894

ACCOUNT NO. : 072100000032

REFERENCE : 501795 84684A

AUTHORIZATION :

COST LIMIT : \$

ORDER DATE : August 19, 1997

ORDER TIME : 1:40 PM

ORDER NO. : 501795-005

CUSTOMER NO: 84684A

CUSTOMER: Ms. Pat Henshaw
William J. Fuller, Iii, Pa

1530 Cross Street
Sarasota, FL 34236

name
Change
Amend

400002271684--5
-08/20/97--01001--008
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: MICHAEL SAUNDERS HOLDING
COMPANY

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: Gail L. Shelby

EXAMINER'S INITIALS:

FILED
97 AUG 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 19 PM 3:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MICHAEL SAUNDERS HOLDING COMPANY

FILED
97 AUG 19 AM 11:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Article I of the Articles of Incorporation of MICHAEL SAUNDERS HOLDING COMPANY is amended to read as follows:

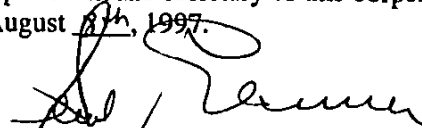
ARTICLE I. NAME

The name of the corporation is MICHAEL SAUNDERS NEW HOMES, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on August 6, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval, and there was only one voting group entitled to vote.

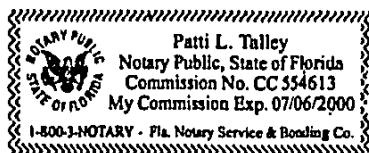
In witness whereof, the undersigned president and secretary of this corporation have executed these Articles of Amendment on August 8th, 1997.


MICHAEL SAUNDERS
As President


SAUL EISEMAN
As Secretary

STATE OF FLORIDA, COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this August 8th, 1997, by MICHAEL SAUNDERS as president and by SAUL EISEMAN as secretary of M. LYNN & CO., on behalf of the corporation. They are personally known to me or produced driver's licenses as identification.




NOTARY PUBLIC