

P96000097724

Florida Department of State

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Account Name : FARR, FARR, EMERICH, SIFRIT, HACKETT AND CARR, P.A.
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

BASIC AMENDMENT

P.G.I. HOMES, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

AMEND

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
P.G.I. HOMES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Section 607.1006 (2001) of the Florida Business Corporation Act, hereby executes the following Articles of Amendment of the Articles of Incorporation of the above-named corporation filed with the Department of State on November 27, 1996, Charter #P96000097724, as follows:

1. The name of the corporation the Articles of Incorporation of which are hereby amended is P.G.I. HOMES, INC.
2. **Article IV on page 1** of the Articles of Incorporation of the above-named corporation is hereby revoked and the following is substituted in its place:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which will be designated "common shares."

3. The foregoing Amendment was recommended by the Board of Directors and adopted by the sole shareholder of the corporation, in accordance with Section 607.1003 (2001), Florida Statutes, on December 31, 2001.
4. The right to amend or revoke the foregoing Articles of Amendment to the Articles of Incorporation of the said corporation in whole or in part is hereby reserved.
5. In every other respect, I hereby confirm and republish the said Articles of Incorporation as filed with the Department of State on November 27, 1996.

IN WITNESS WHEREOF, the undersigned, has made, subscribed and acknowledged these Articles of Amendment to the said Articles of Incorporation of said corporation, this 31 day of December, 2001.

P.G.I. HOMES, INC., a Florida corporation

By: 

Timothy J. Farhat, President

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