

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# HOLD

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818529/43.75-U October 22, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

| Southern Style Homes, Inc. |                                       |          |                     |  |
|----------------------------|---------------------------------------|----------|---------------------|--|
|                            |                                       |          |                     |  |
|                            | Filing Evidence  ☑ Plain/Confirmation | і Сору   | -                   | Type of Document  ☐ Certificate of Status ☐ Certificate of Good Standing ☐ Articles Only                                       |
|                            | □ Certified Copy                      |          |                     | □ Certificate of Good Standing   |
|                            |                                       |          |                     | □ Articles Only  |
|                            | Retrieval Reques  □ Photocopy         | <u>t</u> | <del>-</del>        | <ul> <li>□ All Charter Documents to Include<br/>Articles &amp; Amendments</li> <li>□ Certificate of Fictitious Name</li> </ul> |
|                            | ☐ Certified Copy                      |          |                     |  |
|                            |                                       |          |                     |  |
|                            | NEW FILINGS                           | -        | AMENDMENTS          | 500034346266<br>-10/23/0001035005<br>*****43.75 *****43.75   |
| x                          | Profit                                | X        | Amendment           | *****43.75 *****43.75  |
|                            | Non Profit                            |          | Resignation of RA   | Officer/Director   |
|                            | Limited Liability                     |          | Change of Registere | red Agent  |
|                            | Domestication                         |          | Dissolution/Withdra | rawal W.C.   |
|                            | Other                                 | _        | Merger              | O COULUETTE OCT 2 3 2000   |
|                            |                                       |          |                     | 44***  |
|                            | OTHER FILINGS                         |          | REGISTRATION/QU     | UALIFICATION   |
|                            | Annual Reports                        |          | Foreign             |  |
|                            | Fictitious Name                       |          | Limited Partnership |  |
|                            | Name Reservation                      |          | Reinstatement       |  |
|                            | Reinstatement                         |          | Trademark           |  |
|                            |                                       |          | Other               |  |

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SOUTHERN STYLE HOMES, INC.

To: Department of State Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is **SOUTHERN STYLE HOMES, INC.**
- 2. Article I of the Articles of Incorporation is hereby amended to read as follows:

#### ARTICLE I Corporate Name

The name of the corporation is: **CENTRIC CONSTRUCTION & MANAGEMENT**, **INC.** 

3. The amendment was adopted by unanimous written action of the board of directors and shareholders on October 10, 2000.

Dated the 12th day of October, 2000.

Hildegard Goertz, Secretary

OO OCT 23 AN ID: 45

## SOUTHERN STYLE HOMES, INC. SHAREHOLDERS' WRITTEN CONSENT TO AMENDMENT OF ARTICLES

The undersigned, being all of the directors and all of the shareholders of **SOUTHERN STYLE HOMES, INC.**, a Florida corporation entitled to vote with respect thereto, and in the case of the shareholders, being each the holder of the number and class of shares set forth opposite his or her name below, hereby consent to, authorize, and adopt the following amendment to the articles of incorporation:

1. The name of the corporation shall be changed to: CENTRIC CONSTRUCTION & MANAGEMENT, INC.

#### **SHAREHOLDERS**

RS Investments, Inc.

49 Shares

Dominik Goertz

51 Shares

**DIRECTORS** 

Nils Richter

Dominik Goertz

1.76

Nils Rich

Domin

Dominic Goertz