

Requestor's Name

## RICHARDSON HOMES

of Tampa Bay Inc.

☐ Will wait

3603 Little Rd. • Lutz, Florida 33549

400002554724---7 -06/10/98--01054--006 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

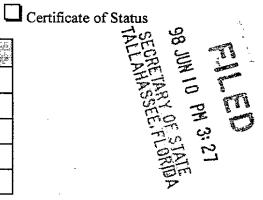
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	(Corporation Name)	(Document #)
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Walk in	Pick up time	Certified Copy

Photocopy

NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

☐ Mail out

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger



蠘	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

NCC166/12

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RICHARDSON HOMES OF TAMPA BAY INC.

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 1.

THE NAME OF THIS CORPORATION IS HEREBY CHANGED TO HERITAGE BUILDERS OF TAMPA BAY INC.
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS HEREBY CHANGED TO 3608, CRENSHAW LAKE RD.
LUTZ, FL. 33549.

**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:

SAME

he date of each amendment's adoption: JUNE IST. 1998			
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			
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 187. day of JUNE , 1998			
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)			
MICHAEL E. ROOLES WORTH  Typed or printed name			
VICE PRESIDENT SECRETARY TREASURER AND MAJORAY SHAREHOLDER			