

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000039751

Century Homes, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____ -09/25/97--01056--017
*****35.00 *****35.00

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File Photo

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by: KC

Name

9/25/97

Date

10:00

Time

Walk-In _____

Will Pick Up _____

RECEIVED
97 SEP 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY HOMES, INC.**

FILED
97 SEP 25 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: ARTICLE VIII - DIRECTORS of the Articles of Incorporation which were filed on May 5, 1997 and executed on May 2, 1997 are hereby amended as follows:

ARTICLE VIII - DIRECTORS

The number of directors constituting the Board of Directors of this corporation is three (3). The names and addresses of the person(s) who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Michael Blackwood	1201 General Point Trace Palm Beach Gardens, FL 33418
Douglas C. Boulter	116 Tim Mara Dr. Jupiter, FL 33477
George F. Powers	3709 Russell Rd. Woodbridge, VA 22192

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: N/A

THIRD: The date of each amendment's adoption: September 24, 1997

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 24th day of September, 1997

Century Homes, Inc.

By: Douglas C. Boulter
Douglas C. Boulter,
President