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April 17, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 APR 21 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment/Name Change of Legendary Homes of Destin, Inc.

Ladies and Gentlemen:

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-04/21/98--01074--007
*****35.00 *****35.00

Enclosed for filing is an original and one copy of the Articles of Amendment of Legendary Homes of Destin, Inc. Also enclosed is our check number 1092 in the amount of \$35 to cover the filing fees.

If you have any questions, please do not hesitate to contact me at (850) 654-6500 ext. 201.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures

VS APR 27 1998

N/C

**ARTICLES OF AMENDMENT
OF
LEGENDARY HOMES OF DESTIN, INC.
Charter No. P97000051311
(Reflecting name change to
LEGENDARY BUILDERS, INC.)**

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Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Legendary Homes of Destin, Inc., a Florida corporation, filed in Tallahassee on June 10, 1997 be and they hereby amended in the following particulars:

Article 1, Section 1.1 be and it hereby is amended to read as follows:

“The name of this corporation is Legendary Builders, Inc.”

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 10th day of April, 1998. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 10th day of April, 1998.



Peter H. Bos, President