

P97000097758

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000013897 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FILED
00 MAR 29 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 29 PM 12:41
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KOLBE DEVELOPMENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name Change

H00000013897

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
KOLBE DEVELOPMENT CORPORATION

1. The following provisions of the Articles of Incorporation of KOLBE DEVELOPMENT CORPORATION, a Florida corporation, filed with the Secretary of State on November 17, 1997, are amended, effective March 21, 2000, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: MONARCH HOMES OF SOUTHWEST FLORIDA, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the Corporation on March 21, 2000.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 21 day of March, 2000.


JOSEPH R. KOLBE, President

FILED
00 MAR 29 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000013897

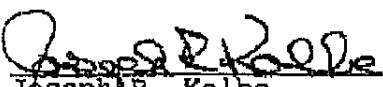
ACTION BY WRITTEN CONSENT OF SHAREHOLDERS
AND DIRECTORS IN LIEU OF SPECIAL MEETING
OF
KOLBE DEVELOPMENT CORPORATION

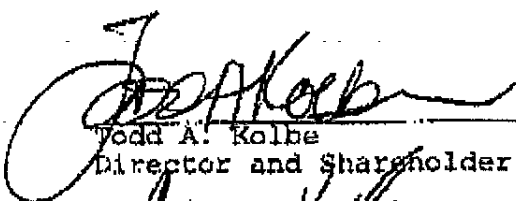
The undersigned, being all of the shareholders and directors of the above named Corporation, a Florida corporation, do hereby consent in writing to the adoption of the following resolution, taking the action in lieu of the corporation's special meeting, as permitted by Sections 607.0821 and 607.0704 of the Florida Statutes.

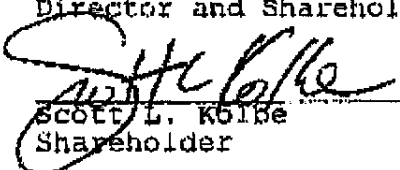
RESOLVED AS FOLLOWS:

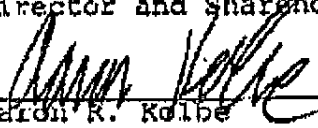
1. That the name of the Corporation is hereby changed to Monarch Homes of Southwest Florida, Inc. effective on the date filed with the Florida Secretary of State's Office.

Dated: March 21, 2000.


Joseph R. Kolbe
Director and Shareholder


Todd A. Kolbe
Director and Shareholder


Scott L. Kolbe
Shareholder


Aaron R. Kolbe
Shareholder

JSS:sw\3875-14\Special Minutes 2000

H00000013897