

Florida Department of State
Division of Corporations
Post Office Box 627
Tallahassee, FL 32314



Re: FEI# 65-0806089

Gentlemen,

Enclosed please find amendment to our Articles of Incorporation changing our corporate name to: Premier Homes of Sarasota & Manatee, Inc.

We have enclosed the required \$35 for this amendment.

Our new address is shown below and we have included the change of address on our Corporate Annual Report which will follow by mail.

Thank you for your immediate attention to this matter.

Respectfully,

PREMIER HOMES OF SARASOTA (& MANATEE) INC.

Frank Lambert
CEO

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00 APR -6 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIER HOMES OF SARASOTA, INC.

(present name)

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 amended to READ

PREMIER HOMES OF SARASOTA
AND MANATEE INC.

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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:

THIRD: The date of each amendment's adoption: APRIL 1, 2000.

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 31ST day of MARCH, 2000.

Signature

John M. Bancroft
(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)

JOHN BANCROFT
Typed or printed name

PRESIDENT
Title