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SECRETARY OF STATION OF CORPORATION OF CORPORATION

JUL 1 8 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations			*
NAME OF CORPORATION:	GRAY	HOMES OF	TAMPABAY, Inc
DOCUMENT NUMBER:	P98000	00 15671	
The enclosed Articles of Amend	iment and fee are su	abmitted for filing.	
Please return all correspondence	concerning this ma	atter to the following:	
		Name of Contact Person CMES OF Firm/ Company Address City/ State and Zip Code GRAY HOME	AMFABAY, INC. 1 hoop 58
E-m	ail address: (to be u	sed for future annual report	notification)
For further information concern	ing this matter, plea	se call:	
HARRY W (r RAV Person	at (813 Area Co	
Enclosed is a check for the follo	wing amount made	payable to the Florida Depa	artment of State:
	3.75 Filing Fee & rtificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	2852.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S			Address ment Section

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassec, FL 32314

Articles of Amendment

(Name of Corporation as currently filed with the Florida Dept. of State) P 9 B DOOD 15 6 7/ (Document Number of Corporation (if known) Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s Articles of Incorporation: If amending name, enter the new name of the corporation: The new ame must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation (Corp., "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 176 33 GUNN HWY He 13/ Deessa Fl 33556	(Name of Corporation as currently filed with the Florida Dept. of State) P 9 B DDDD 15 L 7/ (Document Number of Corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment of Articles of Incorporation: If amending name, enter the new name of the corporation: The new rime must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp., "Inc.," or "Co.," or the designation "Corp, "Inc.," or "Co.". A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) Enter new mailing address. If applicable: (Mailing address MAY BE A POST OFFICE BOX) Address MAY BE A POST OFFICE BOX A professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A." 19 C19 FERN MERROW Loof Lutz, Fl 33558 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent HARRY W. GRAV 19 C19 Feen Meadow Loop (Florida Street address) New Registered Office Address: Lutz PM 2: 20	•	to		OF CORPORTATE
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Ddessa Fl 33556 Name of New Registered agent and/or registered office address: Name of New Registered Agent HARRY W. GRAV 19019 Fean Meadow hoop Group Autz 32558 New Registered Office Address: Lutz , Florida 33558	(Mailing address MAY BE A POST OFFICE BOX) 176 38 GUNN HUY 34-13 Ode 55a Fl 33556 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent HARRY W. GRAY 19019 Fean Meadow hoop Good for the new registered address (Florida street address) New Registered Office Address: Lutz , Florida 33558	. Enter new principal office address, if appl	icable: 1901	9 FERN MI Z., FI 33	EADOW hoof
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Name of New Registered Agent HARRY W. GRAY 19019 Fean Meadow hoop Lutz 3356 (Florida street address) New Registered Office Address: Lutz , Florida 3358	Name of New Registered Agent HARRY W. GRAY 19019 Feen Meadow hoop (Florida street address) New Registered Office Address: Lutz Second		Ode	esa Fl 3	3556
Name of New Registered Agent HARRY W. GRAY 19019 Fean Meadow hoop Lutz 33568 New Registered Office Address: Lutz , Florida 3358	Name of New Registered Agent HARRY W. GRAY 19019 Feen Meadow hoop (Florida street address) New Registered Office Address: Lutz Second				
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(Florida street address) New Registered Office Address: Lutz, Florida 33958	(Florida street address) New Registered Office Address: Lutz, Florida 3358	Name of New Registered Agent	ARRY W. GRAY		_
		190	019 Fean Meadou (Florida street address)	shoop &	uta 3356
(City) (Zip Code)	(City) (Zip Code)	New Registered Office Address:	utz	, Florida 3	2558
			(CII)9	(21)	p coue)

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Johr</u>	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	PST	HARRY W GRAY	19019 Fern Meadow hop
Add			Lite 33558
Remove			
2) Change	7P	BRENDAJ. GRAY	19019 Fern Meadow hoop
Add			Lutz. 33558
Remove 3) Change	VP	Bradley D Gray	4504 Beaumaris Dr
Add			hard of hakes F13463
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary). (Be specific)
Resignation of Brenda J. Gray, Secretary Treasurer
Resignation Accepted by All Shareholders
Resignation of Bradley D. Gray Vice President
Resignation Accepted by All Shareholders
Harry W Gray accepted President & Sect Treasur Officer roles Approved by All Shareholders
Approved by All Shareholders
currently Harry W. Gray is listed as President o
F. 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: (if not applicable, indicate N/A)

The date of each	amendment(s) adoption:	June 2	54, 201	3
Effective date <u>if a</u>	ipplicable:	June 2	7, ZOI	3
		(no more than 90 day	s after amendment	file date)
Adoption of Ame	ndment(s) (<u>CHF</u>	CCK ONE)		
The amendment by the shareho	nt(s) was/were adopted by the sl lders was/were sufficient for ap	hareholders. The num pproval.	ber of votes cast fo	τ the amendment(s)
	nt(s) was/were approved by the nately provided for each voting g			
"The nun	nber of votes cast for the amend	lment(s) was/were suf	ficient for approval	
by	(votin			51
	(voin	ig group)		
The amendment action was not	nt(s) was/were adopted by the b required.	oard of directors with	out shareholder acti	on and shareholder
The amendment action was not	nt(s) was/were adopted by the in required.	ncorporators without s	hareholder action a	nd shareholder
	Dated June 2	4,2013	-	
	Signature Z	e W Dro	w. Frisi	dent
		ent or other officer – porator – if in the han by that fiduciary)		
	Ha	rry W	Gray	
	T)	yped or printed name	of person signing)	
	_ 74	esident		
		(Title of person signi	ng)	