

998000053701



ACCOUNT NO. : 072100000032
REFERENCE : 947687 7132735
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 87.50

ORDER DATE : September 1, 1998
ORDER TIME : 12:25 PM
ORDER NO. : 947687-005
CUSTOMER NO: 7132735

CUSTOMER: Lorie L. Mccarroll, Cpa
Lorie L. Mccarroll, Cpa
Suite 200
1890 South 14th Street
Fernandina Beac, FL 32034

800002630328-1

DOMESTIC AMENDMENT FILING

NAME: GIMIC, INCORPORATED

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

n/c

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
98 SEP - 1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP - 1 PM 1:12
DIVISION OF CORPORATION

See 8/2

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
GIMIC, INCORPORATED

FILED
98 SEP -1 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation before amendment:

GIMIC, INCORPORATED

2. The name of the corporation after amendment:

GORHAM CUSTOM BUILDERS OF FLORIDA, INC.

3. The text of each amendment as adopted is as follows:

ARTICLE 1 of the Articles of Incorporation is amended to read:

The name of the corporation shall be:

GORHAM CUSTOM BUILDERS OF FLORIDA, INC.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

5. The date of adoption of each amendment was:

August 31, 1998

6. This amendment was approved by the Incorporator without shareholder action, for the reason that no shares of stock of the Corporation had been issued at the time of this Amendment.

7. This amendment will be effective upon filing.

Date: August 31, 1998

Lorie L. McCarroll, C.P.A. Incorporator
Lorie L. McCarroll, C.P.A., Incorporator