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PP8000064947

January 8, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: Twenty First Century Homes, Inc.

100003531851--7
-01/10/01--01088--014
*****35.00 *****35.00

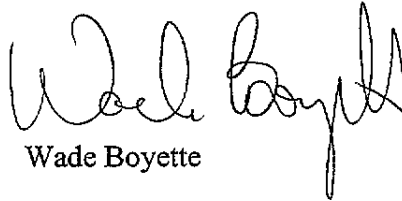
Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-captioned corporation, together with a check in the amount of \$35.00 representing the filing fee.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAY, HARRIS, ROBINSON,
HOVIS, BOYETTE & CRAWFORD, P.A.


Wade Boyette

KWB/jcg
Enclosures

FILED
01 JAN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+
N/C

T BROWN JAN 12 2001



ARTICLES OF AMENDMENT
OF
TWENTY FIRST CENTURY HOMES, INC.

FILED
01 JAN 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of TWENTY FIRST CENTURY HOMES, INC. is hereby amended in its entirety to read as follows:

ARTICLE I
Name

The name and address of this corporation shall be: Great Southern Homes, Inc., 11505 Osprey Pointe Blvd., P.O. Box 120367, Clermont, Florida, 34712.

The foregoing amendment was adopted by the shareholders of this Corporation on the 31 day of December, 20 00, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this First Articles of Amendment this 1st day of JANUARY, 20 01.

By: 
David W. Wallace, President