



THE UNITED STATES
CORPORATION
COMPANY

P98000079223

ACCOUNT NO. : 072100000032

REFERENCE : 230932 7164635

AUTHORIZATION :

COST LIMIT :

Patricia P.
\$ 70.00 35.00

ORDER DATE : May 6, 1999

ORDER TIME : 12:46 PM

ORDER NO. : 230932-005

CUSTOMER NO: 7164635

700002865577--0

CUSTOMER: Ms. April Lawson
Jaguar Custom Homes, inc.
7109 Hartman Street

Port St. John, FL 32927

Amend

RECEIVED

99 MAY -6 PM 1:54

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: JAGUAR CUSTOM HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

DR
5/6/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -6 PM 3:21

FILED

99 MAY -6 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAGUAR CUSTOM HOMES, INC.: P98000079223
(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 XII IS TO BE AMENDED AS FOLLOWS:

ADD: DAVID LEE HERNANDEZ
VICE PRESIDENT
1257 PALMDALE CIRCLE, N.E.
PALM BAY, FL 32905

TAKE OFF: ANNA QY STEVENS
SECRETARY
4550 EVERGLADES STREET
PORT ST. JOHN, FL 32927

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: 5/4/99

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 4th day of MAY, 19 99

Signature

(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)

D. MICHAEL KARNAS
Typed or printed name

FRS/CEO
Title