

P98000093568

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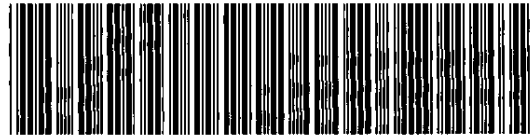
(Business Entity Name)

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FILED
10 AUG 16 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 17 2010

**AMENDMENT
TO
ARTICLES OR INCORPORATION
OF
BAYFAIR CUSTOM HOMES NORTH, INC.**

FILED
10 AUG 16 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation filed on November 2, 1998 having document number P98000093568 are hereby amended as follows:

- 1 -

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

Name

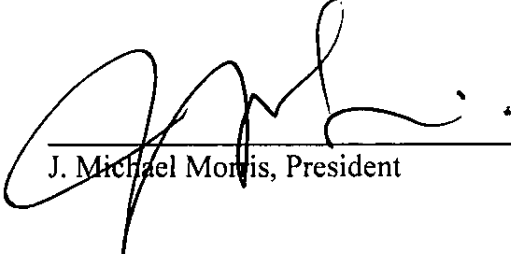
The name of this Corporation shall be:

CUSTOM HOMES NORTH, INC.

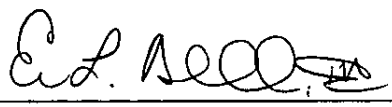
- 2 -

This Amendment has been adopted by the consent of the majority of the directors and shareholders of the Corporation on the 10th day of August, 2010.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 10th day of August 2010.



J. Michael Morris, President



Ernest L. Angelilli III, Secretary

- 1 -

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 10th day of August 2010, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, whom:

☒ Is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ Is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Michele H. Mincher
Notary Public (Signature)



STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 10th day of August 2010, before me the undersigned officer, personally appeared, ERNEST L. ANGELILLI III, Secretary, whom:

☒ Is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ Is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

Michele H. Mincher
Notary Public (Signature)

