

SHOWCASE HOMES, INC.
of Central Florida
1010 W. Amelia Street, Suite 8
Orlando, Florida 32805

P98000102136

Hello

I am requesting a name change
as per form filled out and
included in this letter.
Thanking you in advance.

Sincerely

Jeffrey W. Mills

FILED
99 JAN 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/07/99--01043--024
*****35.00 *****35.00

Phone Nos.

407-977-3497

" 425-6731

~~WGT-10P1~~

NC TRC
1/26
1/19/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 14, 1999

JEFFREY W. MILLS
SHOWCASE HOMES, INC. OF CENTRAL FLORIDA
1010 W. AMELIA ST., SUITE B
ORLANDO, FL 32805

SUBJECT: SHOWCASE HOMES, INC. OF CENTRAL FLORIDA
Ref. Number: P98000102136

We have received your document for SHOWCASE HOMES, INC. OF CENTRAL FLORIDA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

IN THE NEW NAME - ARE YOU SURE YOU WANT THE COMMA AFTER THE WORD CENTRAL?

IN PART FOURTH, ONLY CHECK ONE BOX. IF THE PRESIDENT IS SIGNING, THE FIRST BOX SHOULD BE THE ONE CHOSEN. IF YOU STATE THAT THE DIRECTORS ADOPTED THE AMENDMENT, THE TITLE DIRECTOR MUST BE ADDED TO THE SIGNOR'S TITLE.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00002000

RECEIVED
JAN 25 1999
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SHOWCASE HOMES, INC. OF CENTRAL FLA.

(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)*

Change name only to as listed below.

CUSTOM HOMES, INC. OF CENTRAL FLA.

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: Jan. 1, 1999

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.

FILED
99 JAN 25 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1st day of Jan., 19 99.

Signature

Jeffrey W. Mills - Pres./Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JEFFREY W. MILLS

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title