

P98000102436

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PLEASE REPLY TO: TALLAHASSEE

January 6, 1999

VIA HAND-DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Horizon Homes at Mobileland, Inc.
Doc. No. P98000102436

Dear Madam/Sir:

Enclosed for filing are Articles of Amendment for the above referenced corporation together with a check in the amount of \$43.75 made payable to "Department of State" to cover the costs of the filing fee and certificate of status.

Please call Pam Mills locally at 521-0890 when the documents are ready for pick-up or if you have any questions concerning the filing. Thank you very much for your assistance.

Sincerely,



Susan E. Avellone, CLA

SEA/pam
Enclosures

me 1/6

RECEIVED
99 JAN -6 AM 11:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HORIZON HOMES AT MOBILELAND, INC.

FILED
99 JAN -6 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

Article 1 is hereby being amended to the following:

The name of the corporation shall be: Horizon Homes at Mobiland, Inc.

SECOND: The date of the amendment's adoption: December 28, 1998.

THIRD: Adoption of Amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28 day of December, 1998.

Signature: _____

 (PRSS)
Eric P. Platero, President/Director