

P99000007952

Lynn R. Benson
1117 Wyndegate Dr.
Orange Park, FL 32073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 1:32

Enclosed please find an articles of amendment form. I wish to change the name of my
corporation from Suncraft Homes Inc to Suncraft Inc.

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-10/09/00--01088--003
*****43.75 *****43.75

N/C

V. SHEPARD OCT 17 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -9 PM 1:32

SUNCRAFT HOMES INC
(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 I AMENDED TO
SUNCRAFT INC.

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 OCT 2000

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 5 day of OCT, 2000

Signature

Lynn R. Benson

(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)

LYNN R. BENSON

Typed or printed name

PRES.

Title