

P99000007952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Helen Benson gave
authorizing to add
title as President:

Dec 12/31

Office Use Only



800025641538

12/22/03--01051--008 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 22 PM 3:30

FILED

12/31

Lynn Benson
1117 Wyndegate Dr.
Orange Park, FL 320,
904-264-8430

Enclosed please find an Articles of Amendment Form. I wish to change my Corporate name from Suncraft Inc. to Masterpiece Homes by Lynn Benson Inc.

I have included a copy of previous change dated 10/9/00.

A check for \$43,⁷⁵.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suncraft Inc
(Present Name)

P99000007952
(Document Number of Corporation (If known))

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 Corporation name to:
Masterpiece Homes by Lynn Benson 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: 12/15/03


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 18 day of December, 2003.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LYNN R. BENSON
(Typed or printed name of person signing)

owner President
(Title of person signing)

FILING FEE: \$35