

P99000007975

Sam Westbrook
Requestor's Name

P.O. Box 97
Address

Carrabelle FL 32322 697-6150
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chaucer Homes Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
2002 MAY -1 PM 3:11
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 MAY -1 PM 3:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend & N.C.
C. Coullatte MAY 01 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHANCEY HOMES, INCORPORATED**

FILED
2002 MAY -1 PM 3:41
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, as follows:

FIRST: Amendments adopted:

Article I, Name and Principal Place of Business, is amended to read:

The name of this corporation is **CHANCEY BUILDERS, INC.**, and its principal place of business shall be located at 631 Chancey Lane, Tallahassee, FL 32308.

Article VII, Directors and Officers, is amended to read:

This corporation shall have no less than one (1) Director who shall serve until his successor(s) shall be elected/appointed by the stockholders at any regular or special meeting called for such purpose. The name and address of the present director is as follows:

Name	Address
Hurley Booth, as <i>Director</i>	631 Chancey Lane Tallahassee, FL 32308

The officers of the corporation are as follows and shall serve until his successor(s) are elected/appointed by the Board of Directors:

Name	Address
Hurley Booth, as <i>Director</i> President	631 Chancey Lane Tallahassee, FL 32308
Sam W. Westbrook Vice President	P.O. Box 97 Carrabelle, FL 32322

Article XII, Shareholders, is amended to read:

The corporation shall have one (1) shareholder as follows:

Name	Address
Frances Meginniss Booth Trust 51 shares of stock	631 Chancey Lane Tallahassee, FL 32308

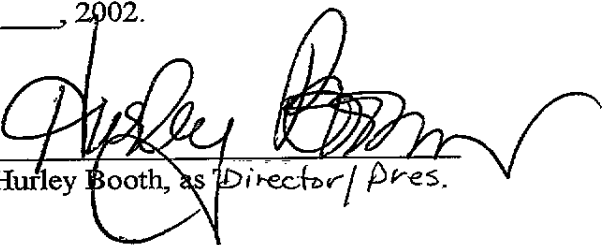
The remaining 49 shares of stock shall be reserved in the corporation.

SECOND: The date of each amendment's adoption is April 30, 2002.

THIRD: Adoption of Amendments:

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

Signed this 30th day of April, 2002.


Hurley Booth, as Director/Pres.