

Division of Corporations

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DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CENTRAL HOMES OF HINESVILLE, INC.

Certificate of Status	0
Certified Copy	1
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
CENTRAL HOMES OF HINESVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of CENTRAL HOMES OF HINESVILLE, INC., does hereby certify that at a meeting of the shareholders and directors of the aforesaid corporation, held September 30th, 1999, a resolution was adopted amending Article I of the Articles of Incorporation of CENTRAL HOMES OF HINESVILLE, INC., as follows:

"1. NAME. The name of the corporation is HATFIELD-POLHILL HOMES, INC.

Dated this 30th day of September, 1999, at Clewiston, Florida.



DWIGHT HATFIELD, President

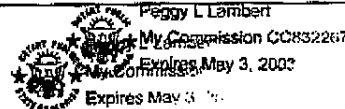
STATE OF FLORIDA

COUNTY OF HENDRY

The foregoing instrument was acknowledged before me this 30th day of September, 1999 by DWIGHT HATFIELD, as President, of CENTRAL HOMES OF HINESVILLE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification, and he acknowledged before me that he executed the foregoing instrument in the name of and for the corporation.



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