

P99000014348

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100007672501--8
-09/11/02--01060--024
*****35.00 *****35.00

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

ALEXANDER HOMES INC.
P.O. Box 770037, Orlando, FL 32877

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
02 SEP -5 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*R.A. Dayzell
gave author
to make all
correct, addit
& del. all 9/11*

*Amend
all 9-11*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALEXANDER HOMES INC.

(present name)

(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)

ARTICLE III - 100,000 SHARES OF THE CORPORATIONS

ARTICLE VII- RUEBEN WEBB TRANSFERS HIS 50 SHARES OF THE CORPORATION TO ALEX MCCREADY AS OF THIS THE 13TH DAY OF AUGUST 2002.

Please remove Rueben Webb as vice Pres.
Please add: Alex McCreedy AS Vice Pres.
address: 4012 Brookmyrd Drive
Orlando, FL 32837

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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THIRD: The date of each amendment's adoption: AUGUST 13, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

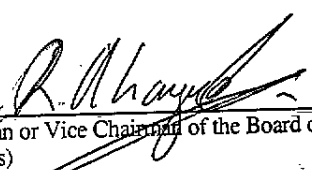
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of AUGUST, 2002

Signature


(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)

R. A. LAYZELL
Typed or printed name

President
Title