

P99000023547

NORTHAVEN DEVELOPMENT, INC.
1503 W. Smith St.
Orlando, FL 32804
Tel 407 839-3033

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

200002934622--6
-07/19/99-01072-008
*****43.75 *****43.75

Gentlemen:

Enclosed is Articles of Amendment changing the name of Northaven Development, Inc. to Northaven Homes, Inc., along with check payable to Department of State for \$43.75 covering the cost of filing the amendment and of a certified copy of the amendment.

Please send the certified copy to Northaven Homes, Inc., 1503 W. Smith Street, Orlando, FL 32804.

Sincerely,

William H. Robinson
William H. Robinson
President

FILED
99 JUL 19 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OES
7/23

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

NORTHAVEN DEVELOPMENT, 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)*

The corporation name is hereby changed from "Northaven Development, Inc." to "Northaven Homes, Inc." and in the Article where the name is set forth and at each other place in the Articles of Incorporation where the name of "Northaven Development, Inc." appears the name "Northaven Homes, Inc." shall be substituted for it.

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TALLAHASSEE FLORIDA

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: July 15, 1999

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 15th day of July, 19 99.

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)

William H. Robinson

Typed or printed name

President /Incorporator

Title