

P99000068034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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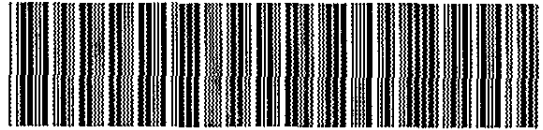
(Business Entity Name)

(Document Number)

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Amend

10/16/03--01074--009 **43.75

FILED
03 OCT 16 AM 8:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*AsR
10/21/03*

October 14, 2003

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

RE: Document Number P99000068034

Dear Secretary of State:

The Officer of Clanton Homes, Inc. has amended their Articles Of Incorporation.

I enclosed a check for \$43.75. The \$35.00 amendment fee and \$8.75 for a certified copy of the amendment.

Thank you for your assistance.

X *Dorothy E. Clanton, CEO.*
Dorothy E Clanton, CEO, Clanton Homes, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 16 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLANTON HOMES, INC

CLANTON HOMES, 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)

ADD: Article 12 NEW OFFICERS

AS OF OCTOBER 15, 2003 THE CORPORATION
IS ADDING AN OFFICER AS FOLLOWS:

NAME: GEORGE L. HART, DIRECTOR
TITLE: _____

Address: PO Box 641447
Beverly Hills, FL 34464

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:

(None)

THIRD: The date of each amendment's adoption: 10-15-2003

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 14th day of October, 2003.

Signature x Dorothy E. Clanton
(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)

x Dorothy E. CLANTON
Typed or printed name

President, CEO
Title