

P99000071646

Dear Sir's

Please change name of Corp  
to American Capital Partners Inc.

561-966-7566

Steve Spell

NC  
1-25-00  
BWS

Return to

Steve Spell

P.O. Box 15515

WEST Palm Beach FL.

33416-5515

300003093013--6

-01/14/00-01062-011

\*\*\*\*\*44.75 \*\*\*\*\*43.75

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

00 JAN 14 AM 11:38

FILED

Please send Certified Copy  
of the name change

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

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American New Home Sales Inc.

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(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)*

name change to  
American Capital Partners Inc.

**FILED**  
00 JAN 14 AM 11:38  
SECRETARY OF STATE  
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: 1-11-00

**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 11 day of January 2000

Signature

Steve Spell

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Steve Spell

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pres.

Typed or printed name

Title