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Requester's Name

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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-01/27/00--01066--008

2. _____ (Corporation Name) (Document #)

****35.00 ****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 AM 9:53

Name Change

Examiner's Initials

LFJ

2-3-2000

Articles of Amendment to
the Articles of Incorporation of
Executive Homes, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 27 AM 9:53

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Executive Homes, Inc.
2. Article One (1) of the Articles of Incorporation of Executive Homes, Inc. is hereby amended to read:


1. The name of the corporation is:

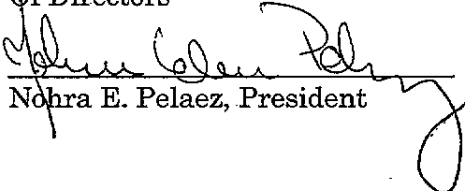
C. J. Executive Homes, Inc.

3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this corporation on the 24 day of January, 2000.

4. The classification and number of shares entitled to vote are 200 shares of common stock of which 200 voted in favor of the amendment which is sufficient for approval of the amendment.

5. This Amendment shall become effective upon filing.

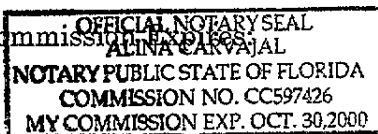

Cesar Garcia, Chairman of the Board
Of Directors



Nohra E. Pelaez, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged by me this 24 day of January, 2000, by Cesar Garcia and Nohra E. Pelaez, who are personally known to me or who produced _____ / _____ as identification and who did take and oath.

My Commission Expires




Notary Public