



S12419

ACCOUNT NO. 072100000032

REFERENCE : 570592 4378898

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2002 MAY -8 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 2002

ORDER TIME : 11:45 AM

ORDER NO. : 570592-005

CUSTOMER NO: 4378898

CUSTOMER: Ms. Jodi J. Johnston  
Fischette Owen Held & Mcburney  
Suite 1916  
1301 River Place Boulevard  
Jacksonville, FL 32207

DOMESTIC AMENDMENT FILING

NAME: THE EDMONDS COMPANY OF N. FL.,  
INC.

RECEIVED  
02 MAY -8 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

400005492314--5  
-05/08/02--01055--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*  
C. Coulliette MAY 08 2002

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
2002 MAY - 8 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
THE EDMONDS COMPANY OF N FL., INC.

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

1. Article I is hereby amended and changed as follows:

The name of the corporation shall be Classic American Homes, Inc.

2. The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation, consisting solely of one voting group, at a duly called Shareholders Meeting held on April 30, 2002.

DATED this 7 day of May, 2002.

THE EDMONDS COMPANY OF N FL., INC.

By: [Signature]

STEPHEN L. EDMONDS, President

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared STEPHEN L. EDMONDS, President of THE EDMONDS COMPANY OF N FL., INC., who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the use and purposes therein mentioned and set forth, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Jacksonville in the County and State aforesaid, this 7th day of May, 2002.

[Signature], NOTARY PUBLIC

Commission Number: \_\_\_\_\_

My Commission expires: \_\_\_\_\_

