

512419

FILED
04 JUN 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

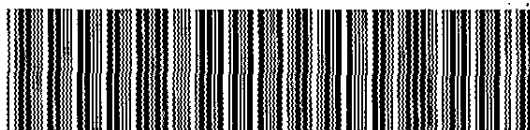
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000037962160

RECEIVED
04 JUN 17 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. Coulllette JUN 17 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 758365 7200721
AUTHORIZATION : *Patricia Pajot*
COST LIMIT : \$ 35.00

ORDER DATE : June 17, 2004

ORDER TIME : 11:06 AM

ORDER NO. : 758365-010

CUSTOMER NO: 7200721

CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.a.
Suite 504
8825 Perimeter Park Blvd.
Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME: CLASSIC AMERICAN HOMES, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____


**ARTICLES OF AMENDMENT OF
CLASSIC AMERICAN HOMES, INC.**

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of CLASSIC AMERICAN HOMES, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of a majority of the shares entitled to vote on said amendment hereby set forth as follows:

1. The name of this Corporation is CLASSIC AMERICAN HOMES, INC.
2. The Articles of Incorporation of CLASSIC AMERICAN HOMES, INC. have been amended by changing the name of the Corporation to J & P HOMES, INC.
3. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation on June 7, 2004 and unanimous written consent to the said Amendment was given on June 7, 2004 by the holder of all of the shares of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the sole stockholder of the Corporation is sufficient for approval of the Amendment.
4. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 7th day of June, 2004.

CLASSIC AMERICAN HOMES, INC.


By: Paul G. Axtell
Its: President

FILED
04 JUN 17 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA