

Division of Corporations

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S27834

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ROBERT M. GARDNER, P.A.
Account Number : I19990000194
Phone : (904) 248-0303
Fax Number : (904) 258-9965

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PCD, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2000

PCD, INC.
P O BOX 1748
WINTER PARK, FL 32790

SUBJECT: PCD, INC.
REF: S27834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000056846
Letter Number: 000A00058110

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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STATE OF FLORIDA
COUNTY OF ORANGE

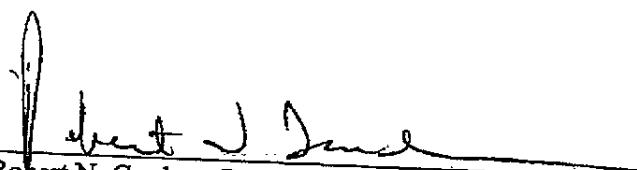
SS.

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared Robert N. Gardner,
deposes and states as follows:

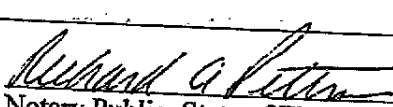
1. I am the President of CONDEV HOMES CORP., a Florida corporation, whose Articles of Incorporation were filed March 8, 1993.
2. Articles of Dissolution for the above-named corporation were filed on November 8, 2000.
3. The dissolution of CONDEV HOMES CORP. will not be revoked and the corporation will not be reinstated.
4. It is specifically requested of the Division of Corporations that the entity known as PCD, INC., be permitted to assume the name CONDEV HOMES CORP.

FURTHER AFFIANT SAYETH NAUGHT.


Robert N. Gardner, President
CONDEV HOMES CORP.

SWORN TO (OR AFFIRMED) AND SUBSCRIBED before me this 15th day of November, 2000, by Robert N. Gardner as President of CONDEV HOMES CORP.

☒ Personally Known
☐ Produced Identification
Type of Identification Produced _____


Notary Public, State of Florida



Richard A. Peterson
My Commission CC624333
Expires February 25, 2001

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SECRETARY OF STATE

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PCD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate articles number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended as follows:

"The name of the Corporation shall be: Condev Homes Corp."

SECOND: The date of the amendment's adoption is October 24, 2000.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of October, 2000.

Signature Joseph J. Gardner
Joseph J. Gardner, President

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