

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

*KL*  
*8/22 11:00*

☒ **CERTIFIED COPY** \_\_\_\_\_ **CUS** \_\_\_\_\_

☐ **PHOTO COPY** \_\_\_\_\_ ☒ **FILING** *Amend* \_\_\_\_\_

1.) *Mastercraft Homes, Inc.*  
(CORPORATE NAME & DOCUMENT #)

400002274344--3  
-08/22/97--01003--022  
\*\*\*\*555.00 \*\*\*\*87.50

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

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*8/22*

**Amendment to the Articles of Incorporation of  
Mastercraft Homes, Inc.,  
a Florida corporation**

The following Amendment to the Articles of Incorporation of Mastercraft Homes, Inc., a Florida corporation (referred to herein as the "Company") was unanimously adopted by the Joint Written Consent of the Shareholders and Directors of the Company as of the 21 day of August, 1997:

1. Article I. of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I - Name

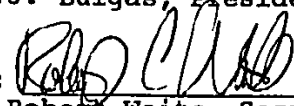
The name of this Corporation is  
**MCHomes, Inc.**

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

MCHomes, Inc.  
f/k/a Mastercraft Homes, Inc.,  
a Florida corporation

By:   
O.J. Buigas, President

Attest:   
Robert Waite, Secretary

STATE OF FLORIDA)  
COUNTY OF LEE )SS:

The foregoing instrument was acknowledged before me this  
20 day of August, 1997 by O.J. Buigas and Robert Waite as  
President and Secretary of Mastercraft Homes, Inc., a Florida  
corporation, who are personally known to me or has produced  
N/A as identification.

Gregg Struxton

Notary Public, State of Florida  
Print Name:  
My Commission Expires:

