

S79041

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December 28, 1999

FILED
99 DEC 29 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/29/99--01091--007
*****35.00 *****35.00

Re: Articles of Amendment - Sierra Homes, Inc., a Florida Corporation

Dear Sir / Madam:

Please file the enclosed original executed Articles of Amendment of Sierra Homes, Inc. in the records of the Florida Department of State. We have enclosed our check made payable to the Secretary of State in the total amount of \$35.00 for the appropriate filing fees.

For your information, we have also included a copy of the said Articles (to be date stamped and returned to us) and a self-addressed return envelope.

A preliminary review of the name change, by telephone, was acceptable. The officers/stockholders/directors agreeable to the name change are the same officers/stockholders/directors of WesCar, Inc. and WesCar I. Realty, Inc.

We would appreciate your prompt attention to this matter. If you have any questions, please contact our office. Thank you for your assistance.

Very truly yours,



Ellen T. Ali
Paralegal

Enclosures

cc: Mr. Louis Geys (w/Encs.)

N/c

V. SHEPARD JAN 11 2000

**ARTICLES OF AMENDMENT CHANGING NAME OF CORPORATION
FROM
SIERRA HOMES, INC.
TO
WESCAR MANAGEMENT CORPORATION**

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is WesCar Management Corporation.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. Said amendment to the Articles of Incorporation being adopted by the Shareholders and the Board of Directors at a meeting held on the 28th day of December, 1999.

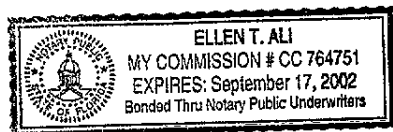
ACCORDINGLY, I have executed these Articles of Amendment on the 28th day of December, 1999.

**SIERRA HOMES, INC., a Florida
Corporation**

By: _____
Louis Geys
As Its: President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of December, 1999, by **Louis Geys, as President of SIERRA HOMES, INC., a Florida Corporation**, and who is [☒] personally known to me or [] produced the following identification: _____, and who did not take an oath.



Ellen T. Ali
Notary Public

Ellen T. Ali
Printed Name

My Commission Expires

Serial Number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA