

V47359

BEN FROST

BILT-WELL Homes INC.

5865 8. POINT LN

LAKEHARD FL

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-06/05/00--01103--017

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00 JUN -5 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHANGE Spelling OF Corp.

TO
941-646-0988

BUILT - WELL HOMES INC.

Ben Frost

AUTHORIZATION BY PHONE TO

CORRECT ADD IMPROPER VITE

DATE 6-12

DOC. # TRC

NC
ORC
6-12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Bilt-Wel Homes, Incorporated
(present name)

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

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

Article 1 - The corporation is changing the spelling
of it's name from Bilt-Wel Homes, Inc.
to Built-Well Homes, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

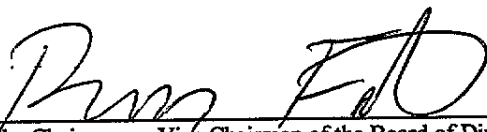
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, _____.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ron Frost

Typed or printed name

PRESIDENT/INCORPORATOR

Title