

V59059

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January 10, 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-01/12/00--01048--009
*****35.00 *****35.00

RE: Change of Corporate Name

Gentlemen:

I am herewith enclosing an original and a copy of Articles of Amendment to Articles of Incorporation changing the name of B-Rite Homes of Lee County, Inc. to Gold Coast Homes of Lee County, Inc.

Enclosed find our check in the amount of \$35.00, representing the filing fee.

Please file the original of the enclosed Articles of Amendment and return a copy to this office.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Thomas E. Moorey

bd
Enclosures

N/C

V. SHEPARD JAN 24 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

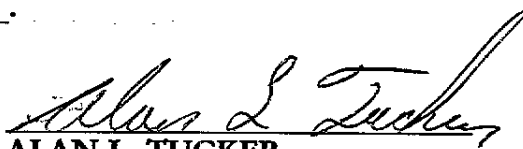
1. The following provisions of the Articles of Incorporation of **B-RITE HOMES OF LEE COUNTY, INC.**, a Florida corporation, filed in Tallahassee on August 19, 1992, be and they hereby are amended in the following particulars:

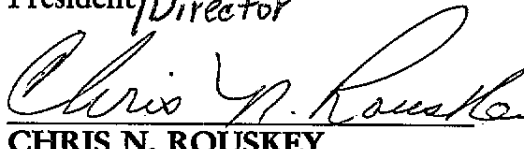
ARTICLE I, be and it hereby is amended to
read as follows:

"The name of this corporation is **GOLD COAST HOMES
OF LEE COUNTY, INC.**"

2. The foregoing amendment was adopted by the Board of Directors of the corporation on the 10th day of December, 1999, by unanimous consent. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Vice President, Treasurer and Secretary of this corporation have executed these Articles of Amendment this 7th day of January, 2000.


ALAN L. TUCKER
President/Director

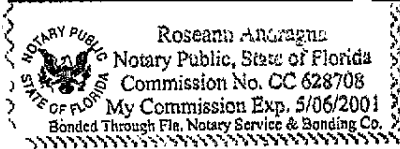

CHRIS N. ROUSKEY
Vice President/Secretary/Treasurer

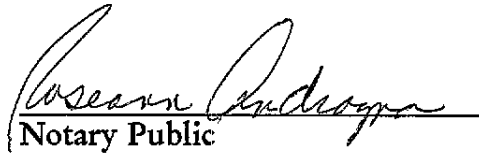
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared **ALAN L. TUCKER**, President, and **CHRIS N. ROUSKEY**, Vice President, Treasurer and Secretary, of **B-RITE HOMES OF LEE COUNTY, INC.**, personally known to me to be the persons who

executed the foregoing Articles of Amendment, or who have produced _____
(personally known) _____ as identification, and they acknowledged
before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day
of January, 2000.




Notary Public

My Commission Expires: