

V69381

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February 21, 2005

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: X-Ceptional Homes, Inc.
Charter #V69381

Gentlemen:

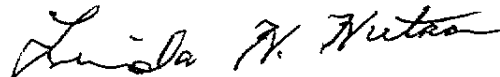
Find enclosed our firm's check in the amount of \$43.75 to cover the following fees of your office.

Filing Amended Charter	\$35.00
Certification of Amended Charter	8.75

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to this office.

Thank you for your attention to the above.

Very truly yours,



Linda H. Hutson
Legal Assistant

Enclosures

(L:\GodfreyCustom-X-Ceptional\Sec State Let Name Change\1hh)

FILED
05 FEB 28 AM 11:35
TALLAHASSEE, FLORIDA
CLERK OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
X-CEPTIONAL HOMES, INC.

FILED
05 FEB 28 AM 11:30
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE I is amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name of this corporation is GODFREY HOMES, INC. The principal address of the corporation is P. O. Box 895460, Leesburg, Florida 34789-5460

2. The date of adoption of the amendment was February 24, 2005.

3. The Amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated February 24, 2005.

X-CEPTIONAL HOMES, INC.

BY:

Joseph P. Godfrey, Jr.
JOSEPH P. GODFREY, JR., President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 24th day of February, 2005, by JOSEPH P. GODFREY, JR., as President of X-CEPTIONAL HOMES, INC., a Florida corporation. Said person did not take an oath and (check one) X is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

Linda H. Hutson

Printed Name: _____

Notary Public State of Florida

Commission Number: _____

My Commission Expires: _____

