



V74048

4821 Coronado Pkwy. • Cape Coral, FL 33904
813-549-8400

FILED
97 APR 30 PM 12:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APRIL 28, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

700002159997--5
-04/30/97-01032-007
***96.25 ***96.25

RE: NAME CHANGE

ENCLOSED ARE THE SIGNED PAPERS FOR THE ADOPTION OF AMENDMENT
WHICH INCLUDES A NAME CHANGE IN THE PRESENT CORPORATION:

NAME CHANGED FROM: ASHLEY SOUTHERN HOMES, INC.

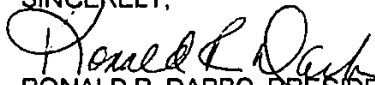
NAME CHANGED TO: ASHLEY SOUTHERN, INC.

OUR CHECK IS INCLUDED IN THE AMOUNT OF \$96.25 FOR:

FILING FEE:	\$ 35.00
(1) COPY	\$ 52.50
CERTIFICATE	\$ 8.75
TOTAL CHECK #3379:	\$ 96.25

THANK YOU FOR YOUR IMMEDIATE ATTENTION.

SINCERELY,


RONALD R. DARBO, PRESIDENT
ASHLEY SOUTHERN, INC.

N/c

V8 MAY 8 1997

Builders and Designers of Quality Homes
State Certified Builder CBC031938

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE FLORIDA

ASHLEY SOUTHERN HOMES, INC.
(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)*

CHANGE TO BE MADE: delete "HOMES"

NEW NAME TO BE: ASHLEY SOUTHERN, INC.

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 28, 1997

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

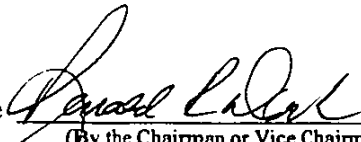
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of April, 1997

Signature



RONALD R. DARBO, PRESIDENT

(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)

Typed or printed name

Title