

K17400

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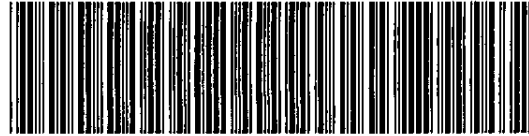
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.

12-6-11

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LifeStyle Homes Builders, Inc.

DOCUMENT NUMBER: K17400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dan Silvea
Name of Contact Person

LifeStyle Homes
Firm/ Company

3453 W. New Haven Ave
Address

Melbourne, FL 32904
City/ State and Zip Code

dsilvea@buildingalifestyle.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Silvea at (321) 288-5883
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed). |
|--|--|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LIFE STYLE HOMES BUILDERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of **LIFE STYLE HOMES BUILDERS, INC.** is amended to read as follows:

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue a total of 15,000 shares of which 7,500 shall be Class A voting common stock and the remaining 7,500 shares shall be Class B non-voting common stock. Other than voting rights, all these common shares shall be identical, including, but not limited to, distribution and liquidation rights. Both Class A and Class B common shares shall have a \$1.00 par value.

2. The foregoing amendment was adopted by written consent dated this 15 day of November, 2011, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 15 day of November, 2011.

LIFE STYLE HOMES BUILDERS, INC., a
Florida corporation

BY: _____

Larry Hufford, President

Attest: _____

MAURICE LUB, Secretary

Maurice Lub

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 21 day of November, 2011
by **LARRY HUFFORD**, as President and MARCIA LYN, as Secretary of the foregoing
corporation who ☒ are personally known to me or ☐ have produced _____
as identification.

Laura S. Bowman
NOTARY PUBLIC

