

Division of Corporations

Page 1 of 1

FD4000073302

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000121631 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

04 JUN -8 PM 12:41

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
04 JUN -8 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PARADISE BUILDERS OF BREVARD INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Amend
mm
10/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Paradise Builders of Brevard Inc.

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Stephen Gray- 154 Crescent Beach Drive, Cocoa Beach, FL 32931 -President

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Stephen Gray- 154 Crescent Beach Drive, Cocoa Beach, FL 32931 -President

Gary W. Hanbaum- 870 Galaxy Lane, Melbourne Beach, FL 32951 -Secretary / Treasurer

FILED
04 JUN -8 PM 3:24
SECRETARY OF STATE
ALLAH/SEE, FLORIDA

SECOND: If any 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: June 7, 2004

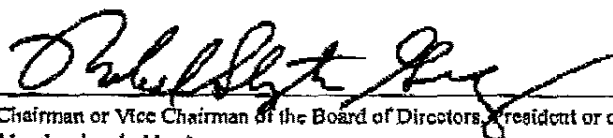
H04000121631

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 100% 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 7th day of June 2004.

Signature


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

Robert Stephen Gray

President

Title

H04000121631