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(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

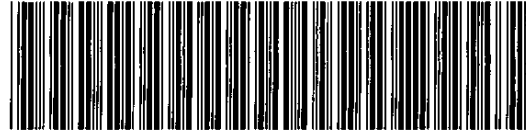
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Resolution Dropping DBA

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THE FUTURE OF LAW

4775 MUNSON ST. NW  
P.O. BOX 36963  
CANTON, OHIO 44735-6963  
PHONE: 330-497-0700  
FAX: 330-497-4020

WWW.KWGD.COM

## FAX SHEET

|                                   |                                     |
|-----------------------------------|-------------------------------------|
| TO:                               | FROM:                               |
| Theresa Brown                     | Becky Weber                         |
| COMPANY:                          | DATE:                               |
| Florida Department of State       | 1/4/2008                            |
| FAX:                              | TOTAL NO. OF PAGES INCLUDING COVER: |
| 850-245-6897                      | 3                                   |
| PHONE NUMBER:                     | FILE NUMBER:                        |
| 850-245-6050                      | 08794.53                            |
| RE:                               |                                     |
| Schumacher Homes of Florida, Inc. |                                     |

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY

### NOTES/COMMENTS:

As we discussed attached hereto is the Resolution of Board of Directors of Schumacher Homes of Florida, Inc. to drop the alternate name being used Schumacher Home Builders of Florida, Inc. along with a copy of the check for the filing fee that was cashed by your office.

Please let me know the status of filing the Resolution as soon as possible 330-244-2367.

Thank you, Becky

### Confidentiality Note

#### NOTICE:

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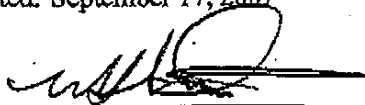
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## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned William G. Schumacher, President, do hereby certify that this Resolution of the board of Directors of SCHUMACHER HOMES OF FLORIDA, INC., known in Florida by its alternate name SCHUMACHER HOME BUILDERS OF FLORIDA, INC., a corporation duly organized and existing under the laws of the State of Ohio, was duly adopted on July 6, 2006.

Be it resolved that the aforementioned corporation hereby drops its alternate name in Florida and hereby adopts the name SCHUMACHER HOMES OF FLORIDA, INC. for use in Florida.

Dated: September 17, 2007



William G. Schumacher, President

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