

F96000001634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

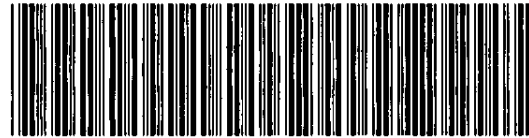
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Beazer Homes Corp.**

Name of Corporation

DOCUMENT NUMBER: **F96000001634**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Miller

Name of Contact Person

Beazer Homes

Firm/Company

1000 Abernathy Rd., Ste. 260

Address

Atlanta, GA 30328

City/State and Zip Code

stmiller@beazer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephanie Miller

Name of Contact Person

at (**770**) **829-3762**

Area Code & Daytime Telephone Number

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

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is Beazer Homes Corp.
2. This entity was authorized to transact business in Florida on 4/1/1996 and its Florida document number is F96000001634
3. This corporation was formed under the laws of Tennessee
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

Allan Merrill

1000 Abernathy Rd., Suite 260

Atlanta, GA 30328

President

Allan Merrill

1000 Abernathy Rd., Suite 260

Atlanta, GA 30328

EVP & Secretary

Kenneth Khoury

1000 Abernathy Rd., Suite 260

Atlanta, GA 30328

EVP & Treasurer

Robert Salomon

1000 Abernathy Rd., Suite 260

Atlanta, GA 30328

(Attach additional pages if necessary)

Signature of an officer or director

Kenneth Khoury
Typed or printed name of person signing

Executive Vice President & Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA