

H86264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

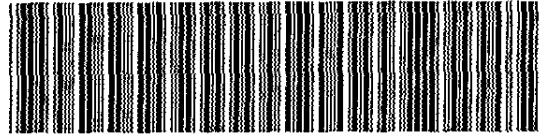
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
03 MAY 15 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H86264  
5-15-03 OM  
4/20/03



A Durkin Homes Community

May 12, 2003

536 Clubhouse Drive  
Lake Wales, Florida 33853  
(863) 676-4572  
Fax: (863) 676-3653

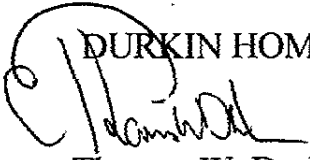
Florida Department Of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Adding an Officer to the Corporation.  
#H86264

Attention Department Of State:

Enclosed please find a revised Uniform Business Report and check in the amount of \$61.25 regarding the addition of a Secretary to our corporation. Also, enclosed is an Article of Amendment To Articles Of Incorporation Form reflecting this addition along with a check in the amount of \$43.75. This amount is for the \$35.00 amendment fee plus a certified copy to be sent to us in the amount of \$8.75 of this Amendment. Please call me if you have any questions regarding this matter.

Sincerely,

  
DURKIN HOMES, INC.  
Thomas W. Durkin

Return Address:  
536 Clubhouse Drive  
Lake Wales, Florida 33898  
Office Phone: (863)-676-4572  
Fax: (863) 676-3653

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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DURKIN HOMES, INC.

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(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)*

Article VI. We Are Adding: Cindy B. Wilkinson as Secretary.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: May 12, 03

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

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

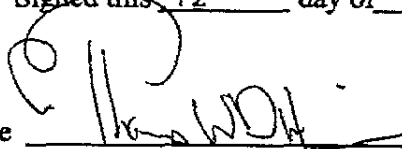
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of May, 19 2003.

Signature



(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)

Thomas W. Durkin

Typed or printed name

President

Title