

# J83610

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

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

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

July 16, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

RE: **Greg Lewis Custom Homes, Inc.**

Dear Sir:

Enclosed is an original and one executed copy of the Amended Articles of Incorporation of **Greg Lewis Custom Homes, INC.**, document number J83610. Check in the amount of \$43.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Amended Articles of Incorporation	
Certified Copy	8.75
Total .....	<u>\$43.75</u>

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

**JACK LOCKLIN, JR., P.A.**

Jack Locklin, Jr.

JL:jl  
Enclosure

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**Greg Lewis Custom Homes, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE VI – Board of Directors, of the Articles of Incorporation of Greg Lewis Custom Homes, Inc. should be amended as follows:

The Board of Directors of the corporation currently consists of 4 individuals, whose names and addresses are listed as follows:

Gregory C. Lewis, 9651 Chumuckla Sprigs Road, Jay, Florida 32565.

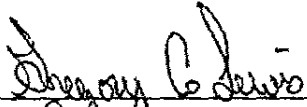
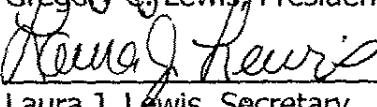
Laura J. Lewis, 9651 Chumuckla Sprigs Road, Jay, Florida 32565.

Joshua A. Lewis, 9651 Chumuckla Sprigs Road, Jay, Florida 32565.

Cori R. Lewis, 9651 Chumuckla Sprigs Road, Jay, Florida 32565.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 9<sup>th</sup> day of July, 2004.

IN WITNESS WHEREOF the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this the 9 day of July, 200<sup>4</sup>~~3~~.

  
\_\_\_\_\_  
Gregory C. Lewis, President  
  
\_\_\_\_\_  
Laura J. Lewis, Secretary

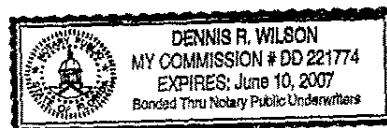
STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Gregory C. Lewis**, personally known to me to be the individual described or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 9 day of July 200<sup>4</sup>~~2~~.

  
\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Laura A. Lewis**, personally known to me to be the individual described or who presented \_\_\_\_\_ as identification, and who executed the foregoing Articles of Amendment and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 9 day of July 2002.

  
\_\_\_\_\_  
Notary Public

My commission expires: \_\_\_\_\_

