

12/25/2002 12:27 850 5187
L-020000028330

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.

((H02000241090 8)))

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

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : KEVIN M. HELMICH, PA
Account Number : I20020000062
Phone : (850) 650-4747
Fax Number : (850) 837-5187

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 26 PM 3:12
RECEIVED
02 DEC 26 PM 3:44

LIMITED LIABILITY AMENDMENT

CANVAS, L.L.C.

Vol 12/26
L02-28330

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

((H02000241090 8)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CANVAS, L.L.C.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization

FIRST: The date of filing of the articles of organization was October 24, 2002.

SECOND: Article IV is revoked and replaced with the following:

"ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of the limited liability company is at 112 Sheffield Loop, Suite D, Hattiesburg, Mississippi 39402."

THIRD: Article VI is revoked and replaced with the following:

"ARTICLE VI

MANAGEMENT

The management will consist of three (3) managers. The names and addresses of the initial managers of the limited liability company are as follows:

Cindy Wilson
4460 Legendary Drive, Suite 350
Destin, Florida 32541

Ames Hudson
P.O. Box 5601
Destin, Florida 32540

Paige York-Losee
112 Sheffield Loop, Suite D
Hattiesburg, Mississippi 39402

Management shall be by all persons above named."

FOURTH: Article IX is revoked and replaced with the following:

"ARTICLE IX

COMPENSATION OF MANAGERS

Compensation of management will be determined by unanimous vote of the members. Unless otherwise approved by unanimous vote of members of the company, no manager or member shall be entitled to any compensation based upon services provided to or for the benefit of the company, nor shall there be any adjustment to capital accounts in connection with such services."

((H02000241090 8)))

Prepared by:

Kevin M. Helmrich, Esq.
P.O. Box 5499
Destin, Florida 32541
(850) 650-4747

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 26 PM 3:12

((H02000241090 8)))

FIFTH: Article XVIII is revoked and replaced with the following:

"ARTICLE XVIII

REDEMPTION OF INTEREST

Subject to any agreement among the members, should any member decide to resign from the company, and sell all or part of his, her, or its interest in the company, that member shall first offer the interest to the remaining members of the company on terms no less favorable than those offered to third parties."

SIXTH: This Amendment was adopted the 7th day of November, 2002.

SEVENTH: This Amendment was approved by unanimous consent of the Members.

Dated this 7th day of November, 2002.

TELWARES, INC.,
Member

By: 

PETE WILSON,
Its President.

HUDSON HOMES, INC.,
Member

By: 

JAMES HUDSON,
Its President.

YORK-LOSEE DESIGNS, L.L.C.,
Member

By: 

PAIGE YORK-LOSEE,
Its Manager.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 26 PM 3:12

((H02000241090 8)))

Prepared by:

Kevin M. Heinrich, Esq.
P.O. Box 5499
Dade City, Florida 32541
(930) 650-4747