

L03983

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*Return to April 1, 1998
P.L.U. ASAP*

Attorneys Title Insurance Fund
Attn: Order Department
660 East Jefferson Street, Suite 200
Tallahassee, Florida 32301

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-04/06/98-01001-009
*****35.00 *****35.00

FILED
98 APR -3 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR -3 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **Sussex Communities, Inc. now known as Sussex Homes, Inc.**
Member Number: 5004

Dear Sir or Madam:

Enclosed you will find an original and one (1) copy of Articles of Amendment for Sussex Communities, Inc. now known as Sussex Homes, Inc. together with our client's check in the sum of \$35.00 representing the filing fee due the Secretary of State. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention a certified copy of said Articles of Amendment.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

I understand you will bill our office for your handling fee.

Very truly yours,

TREISER, KOBZA & VOLPE, CHTD.

Leslie L. Browning
Leslie L. Browning
Paralegal
For The Firm
Enclosures

I:\Clients Transactions\Smith, Andrew 1494\Sussex Communities 2332\Letter To The Fund For Filing Articles Of Amendment (Lib)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SUSSEX COMMUNITIES, INC.
NOW KNOWN AS SUSSEX HOMES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST:

Article I of the Articles of Incorporation is hereby deleted in full and the following language shall be inserted in its place:

ARTICLE I

NAME AND ADDRESS

The name of the corporation is SUSSEX HOMES, INC. The address of the corporation is 25063 Pinewater Cove Lane, Bonita Springs, Florida 34134.

SECOND:

The date of the adoption of the amendment was the 27th day of March, 1998.

THIRD:

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated the 27th day of March, 1998.

Sussex Communities, Inc.,
a Florida Corporation,

By: 
Andrew Smith, President

FILED
98 APR -3 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attest:


Leslie Smith, Secretary