

**CENTRAL FLORIDA LEGAL-EASE, INC.**

**2002 East Robinson Street, Orlando, FL 32803**

**Phone: 407/895-2565 Fax: 407/898-5931**

November 17, 1998

L71622

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

300002693933--7  
-11/23/98-01107-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: WESTMONT HOMES, INC., f/k/a William Roesse Enterprises, Inc.

Dear Sir/Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Articles of Amendment of the Articles of Incorporation submitted for filing;
2. A check in the amount of \$35.00, representing your filing fee

If you have any questions regarding the enclosed, please call me immediately.

We appreciate your assistance.

Sincerely,



Jeanna Juliano

Enc.

FILED  
98 DEC 31 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L71622  
488 Am + 20  
12-31-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 14, 1998

CENTRAL FLORIDA LEGAL-EASE, INC.  
2002 EAST ROBINSON STREET  
ORLANDO, FL 32803

SUBJECT: WILLIAM ROESE ENTERPRISES, INC.  
Ref. Number: L71622

We have received your document for WILLIAM ROESE ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 998A00058857

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99 DEC 14 10:15  
CORPORATIONS DIVISION

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

The undersigned officer of the corporation described herein hereby submits the following amendment(s) to the corporation's Articles of Incorporation to the Secretary of the State of Florida, Division of Corporations.

1. The date of incorporation of the corporation: **May 7, 1990**
2. The name of the corporation before amendment: **WILLIAM ROESE ENTERPRISES, INC.**
3. The name of the corporation after amendment: **WESTMONT HOMES, INC.**
4. The text of each amendment as adopted is as follows:

**ONE: The name of the corporation is amended to  
WESTMONT HOMES, INC.**

**FIVE: The registered agent and the street address of the  
~~which~~ registered office of the corporation in the State of  
Florida is:**

**Curt Roese  
935 West Harvard  
Orlando, FL 32804**

**SIX: The number of directors constituting the board of  
directors is two (2) and the name and address of each person  
who is to serve as a member thereof is as follows:**

**Curt Roese  
935 West Harvard  
Orlando, FL 32804**

**James W. Rahman  
16501 Bay Club Drive  
Clermont, FL 34711**

**SEVEN: The name and address of the sole incorporator is:**

**William Roese  
935 West Harvard  
Orlando, FL 32804**

5. The date of adoption of each amendment was: **November 17, 1998.**

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TALLAHASSEE, FLORIDA

6. The amendments were adopted by: *The directors. Shareholder action was not required.*
7. These amendments will be effective upon filing.

The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 23<sup>RD</sup> day of December, 1998.



Curt Reese, Director

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TALLAHASSEE, FLORIDA