

## 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.

(((H05000284571 3)))

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) 205-0380

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : 120010000025 Phone

: (305) 935-3500

Fax Number

: (305) 935-9042

# **BASIC AMENDMENT**

HOMESTEAD EFBD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu.

Public Access Help

15 DEC 1 4 2005

From: FAXmaker

4

To: Division of Corporations

Page: 2/3

Date: 12/13/2005 4:18:18 PM

H05000284571 3

#### Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE

HOMESTEAD EFBD, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

### N04000007618

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

#### NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - INITIAL DIRECTORS AND /OR OFFICERS IS BEING AMENDED.
THE FOLLOWING NAME AND ADDRESS IS BEING ADDED TO THE CURRENT BOARD OF DIRECTORS.
RAY MELENDI, DIRECTOR
c/o Lennar Homes, Inc.
700 NW 107th Ave , 4th Floor
Miami, FL 33172
(Attach additional pages if necessary)

H05000284571 3

(continued)

From: FAXmaker

To: Division of Corporations

Page: 3/3

Date: 12/13/2005 4:18:18 PM

H05000284571 3

The date of adoption of the amendment(s) was: November 22, 2005
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
JUDY BROSTOFF
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35