

PO00000049278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

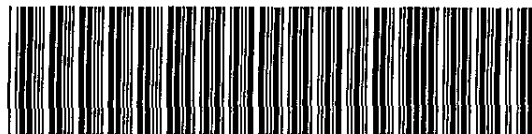
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Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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*Helena Stiles* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ADD TITLE OF Pres  
DATE For w m shes.  
DOC. EXAM ADD TITLE OF Director  
*CS 11/15/02*



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11/12/02--01130--007 \*\*43.75

FILED  
02 NOV 12 PM 12:26  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amended

21<sup>ST</sup> CENTURY HOME BUYERS, INC.

November 5, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

COVER LETTER

My return address is: 21<sup>st</sup> Century Home Buyers, Inc.  
5205 SE 4<sup>th</sup> ST.  
Ocala, FL. 34471

My phone number is: (352) 620-0491

Sincerely,



WILLIAM STILES  
PRESIDENT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 NOV 12 PM 12:26

CLERK OF STATE  
TALLAHASSEE, FLORIDA

21ST Century Home Buyers, INC.

(present name)

PO000000 49278

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. The principal office and mailing Address is to be amended. The New address is:  
5205 SE 4th ST. OCALA, FL. 34471

ARTICLE II. The principal office and registered office is to be amended. The New Address is: 5205 SE 4th ST. OCALA, FL 34471

ARTICLE III. I wish to add Helena Stiles as Vice President and her address is 5205 SE 4th ST. Ocala, FL. 34471.

Also, William Stiles-President is now at 5205 SE 4th ST. Ocala, FL 34471

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11/06/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of November, 2002.

Signature

William F. Stiles

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William F. Stiles

(Typed or printed name)

PRESIDENT / Director

(Title)