

P000000050086

FILED  
01 FEB 20 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800003743638--5

-02/20/01--01062--020

\*\*\*\*175.00 \*\*\*\*\*36.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Parthenon Homes, Inc. P000000050086  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend + N.C.*

G. COULLETTE FEB 20 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PARTHENON HOMES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of the Corporation shall be changed to **PARTHENON, INC.**

**SECOND:** Article 5 of the Articles of Incorporation provides:

President:	Ma. Genefe Hutchinson
Vice-President:	Arnold M. Hutchinson

**THIRD:** Article 5 shall be amended to state:

President:	Arnold M. Hutchinson
Secretary:	Arnold M. Hutchinson
Treasurer:	Arnold M. Hutchinson

whose addresses shall be the same as the principal address of the Corporation.

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L A W Y E R S

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**FOURTH:** Article 6 of the Articles of Incorporation states Directors as:

Ma. Geneve Hutchinson  
Arnold M. Hutchinson

**FIFTH:** The Director of the Corporation shall be changed to:

Arnold M. Hutchinson

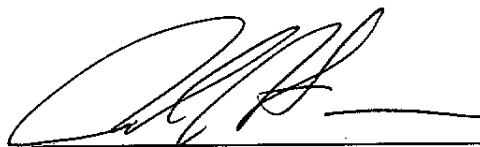
whose addresses shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 10 January 2001.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 January 2001.



Arnold M. Hutchinson, Chairman of the  
Board of Directors



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