

P00 000060548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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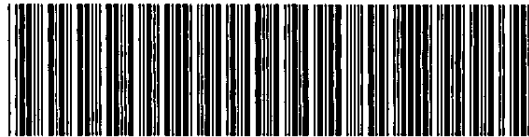
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*[Signature]*  
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T. LEMIEUX

LAW OFFICES  
**BLACKBURN & COMPANY, L.C.**

5150 BELFORT ROAD, SOUTH  
BUILDING 500  
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November 16, 2012

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Marcus Allen Homes, Inc. (Doc. #P00000060548)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd  
Enclosures

c: Mr. Mark Refosco (w/o enclosure)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARCUS ALLEN HOMES, INC.  
(Document Number: P00000060548)**

- A. The name of this Corporation is **MARCUS ALLEN HOMES, INC.**
- B. An amendment to Article V of the Articles of Incorporation has been adopted by the Board of Directors and all of the Shareholders of the Corporation entitled to vote on such matters, effective the date of filing of these Articles of Amendment with the Florida Secretary of State as follows:

**"ARTICLE V**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock with no par value per share."

- C. There are no other amendments to the Articles of Incorporation, except as stated above.
- D. The date of the adoption of the amendment to Article V by all of the Shareholders of the Corporation entitled to vote on such matters is NOVEMBER 14, 2012, effective as of such date.

IN WITNESS WHEREOF, MARCUS ALLEN HOMES, INC. has caused these Articles of Amendment to be signed in its name by its President this 14 day of Nov, 2012.

  
Adam C. Merrill, President

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