

Ken Davis P00000063902

Requester's Name

210 E. College Ave

Address

Tallahassee FL 32302-6020

City/State/Zip

Phone #

FILED
00 SEP 19 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. *Charlotte Messer Home Center, Inc.*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



Walk in



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Certified Copy



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Photocopy



Certified of Status

RECEIVED
00 SEP 14 PM 3:00
DIVISION OF CORPORATION

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

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Q. COULLIETTE SEP 19 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 14, 2000

KEN D

TALLAHASSEE, FL

SUBJECT: CHARLOTTE MESSER HOME CENTER, INC.
Ref. Number: P00000063902

We have received your document for CHARLOTTE MESSER HOME CENTER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the document to Pursuant to Section 607.1006 Florida Statutes.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00048731

00 SEP 19 AM 11:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CHARLOTTE MESSER HOME CENTER, INC.

To: Department of State
Division of Corporations
Tallahassee, Florida 32304

Pursuant to Section 608.189, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Charlotte Messer Home Center, Inc.,
2. The following amendments of the articles of incorporation were adopted by the incorporator of the corporation on September 15, 2000 in the manner provided by the Florida General Corporation Act.

a. The Articles of Incorporation of Charlotte Messer Home Center, Inc., are hereby amended by striking Articles I, III, IV and V therefrom and substituting in place thereof the following:

ARTICLE I - NAME

The name of the Corporation ("Corporation") is Affordable Living, Inc.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of engaging in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV - AUTHORIZED NUMBER OF SHARES

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.10 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Christine G. Messer
6034 West Tennessee Street
Tallahassee, FL 32304

Carrie M. Thompson
6034 West Tennessee Street
Tallahassee, FL 32304

Charlotte Messer
6034 West Tennessee Street
Tallahassee, FL 32304

b. The Articles of Incorporation of Charlotte Messer Home Center, Inc., are hereby amended by adding Article VIII which shall read as follows:

ARTICLE VIII - INDEMNIFICATION OF DIRECTORS, OFFICERS EMPLOYEES AND AGENTS

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

3. The above amendments were adopted September 15, 2000.

4. The above amendments are made without shareholder action by the sole incorporator prior to the issuance of shares pursuant to §607.1005, Florida statutes (1999) and shareholder action was not required.

In Witness whereof, the undersigned incorporator has executed these articles of amendment to the articles of incorporation on behalf of the corporation.

Charlotte Messer Home Center, Inc.

By: Christine Messer
Christine Messer, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 15 day of September, 2000 by Christine G. Messer who has produced a Florida Driver's License serial # 142100-101-72-520-1 with an expiration date of 1-20-04 as identification and who did not take an oath.

Terinda Watson

Notary Public

Commission No.

Expiration Date:



Terinda Watson
MY COMMISSION # CC955997 EXPIRES
July 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.