

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Account Name : HINES NORMAN & ASSOCIATES, P.L.

Account Number : 120000000107 Phone : (813)251-8659 Fax Number : (813)254-6153

AM 9:30
CORPORATIONS

OI APR 24 PM 12: 19
SECRETARY OF STATE,
TALLAHASSEE FINGE.

# **BASIC AMENDMENT**

MICHAEL GARY HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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## AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

MICHAEL GARY HOMES, INC.

The Articles of Incorporation are amended as follows:

-1-

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

#### **ARTICLE I**

Name

The name of this Corporation shall be: BAYFAIR NEW FLORESTA, INC.

-2-

This Amendment has been adopted by the unanimous consent of the shareholders of the Corporation on the 19th day of April, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the  $\frac{1}{1}$  day of April, 2001.

J. Michael Morris, President

Emie Angelilli, Secretary

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#### (((H010000416759)))

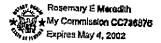
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#### STATE OF FLORIDA

#### COUNTY OF HILLSBOROUGH

On this 19th day of April, 2001, before me the undersigned officer, personally appeared, J. MICHAEL MORRIS, President, who:

- is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did(did not)(Circle One) take an oath.
- is not personally known to me, but provided Driver's License No. \_\_\_ proof that he is the individual described in, and who executed, the foregoing Articles of Amendment who did/did not (Circle One) take an oath.



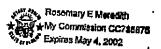
#### STATE OF FLORIDA

## COUNTY OF HILLSBOROUGH

On this 19th day of April, 2001, before me the undersigned officer, personally appeared, ERNIE ANGELILLI, Secretary, who:

is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who diddid not (Circle One) take an oath.

is not personally known to me, but provided Driver's License No. \_\_\_\_ proof that she is the individual described in, and who executed, the foregoing Articles of Amendment who did/did not (Circle One) take an oath.



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