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July 23, 2003

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

Re: Articles of Amendment to Articles of Incorporation of Caribbean Custom Homes, Inc.

Dear Sir or Madam:

I am enclosing for filing Articles of Amendment to Articles of Incorporation for Caribbean Custom Homes, Inc. The Articles of Amendment reflect four amendments: (i) change the principal and mailing address of the corporation; (ii) increase the number of authorized shares of common stock from 100 to 1,000; (iii) delete Article VIII – Pre-Emptive Rights; and (iv) change the registered agent address (address change only – no change of registered agent); Division of Corporations has advised that the Change of Registered Agent form is not necessary in this case; that the change of registered office may be made on the Articles of Amendment.

Please note further that, while not technically amendments to the Articles, the following information appearing on the Division of Corporation's website should be corrected as follows:

- (i) the spelling of the registered agent's name should be corrected as follows:  
"McGillianddy" to McGillicuddy"; and
- (ii) the address of Jason McGillicuddy as specified in the Officer/Director detail section of the website listing should be changed from Bridge Rd. to 1639 E. Cape Coral Parkway, Suite 211, Cape Coral, FL 33904.

The requisite filing fee of \$35 is enclosed.

Please return to me a date-stamped copy of this filing. For your convenience, I am enclosing a copy of the filing as well as a postage paid, pre-addressed envelope. In addition, please provide a certified copy of the Amendment. The certified copy fee of \$8.75 is enclosed.

Please do not hesitate to call me should you have any questions in this regard. Thank you.

Sincerely,



Marianne LePera  
Counsel for Caribbean Custom Homes, Inc.  
Enclosures

cc: J. McGillicuddy  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIBBEAN CUSTOM HOMES, INC.  
FL Doc No. P00000099211**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**RESOLVED**, that the corporation desires to change its principal place of business, its mailing address and its registered office, to increase the number of authorized shares, and to eliminate pre-emptive rights, all as approved by a Resolution of the Board of Directors and Shareholder dated as of January 23, 2003. Accordingly, Articles of Incorporation filed December 29, 1978 with the Secretary of State of the State of Florida shall be amended as hereinafter set forth:

**FIRST:** Article II of the Articles of Incorporation shall be amended as follows:

Article II – Principal Office and Mailing Address

The mailing address of this corporation shall be:

3928 SW 27<sup>th</sup> Court  
Cape Coral, Florida 33914

The principal office of this corporation shall be:

1639 E. Cape Coral Parkway, Suite 211  
Cape Coral, FL 33904

The foregoing addresses may be changed from time to time as authorized by the Board of Directors.

**SECOND:** Article IV of the Articles of Incorporation shall be amended as follows:

Article IV – Capital Stock

This corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**THIRD:** Article V of the Articles of Incorporation shall be amended as follows:

Article V - Registered Office and Registered Agent

The street address of the registered office of this corporation is 1639 E. Cape Coral Parkway, Suite 211, Cape Coral, FL 33904, and the name of the registered agent of this corporation is Jason McGillicuddy.

The name of the registered agent and registered address of this corporation may be changed from time to time as authorized by the Board of Directors.

**FOURTH:** Article VIII – Pre-Emptive Rights is hereby eliminated and deleted.

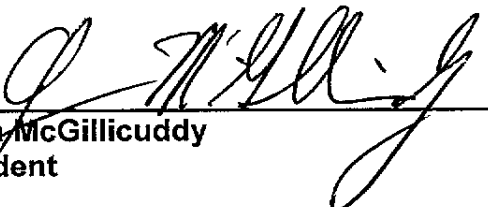
**FIFTH:** The Amendments set forth herein are adopted as of January 23, 2003.

**SIXTH:** The Amendments set forth herein were approved by the sole Shareholder and Director of the corporation, representing all votes necessary to approve such measures.

**Wherefore,** the corporation hereby certifies that upon the filing hereof, its Articles of Incorporation shall be amended accordingly.

Signed as of the 23rd day of January, 2003

**CARIBBEAN CUSTOM HOMES, INC.**

By:   
Jason McGillicuddy  
President

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