

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations

Fax Number : (850) 922-4000

## From:

Account Name : AL CLARK

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RECEIVED  
00 DEC 21 AM 8:18  
DIVISION OF CORPORATIONSFILED  
00 DEC 21 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

CEDAR BAY HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment  
12-21-00

Dr

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Dec. 20 2000 04:55PM P2

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CEDAR BAY HOMES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, deleted):

CORPORATE DIRECTOR ADDRESS CHANGE  
NEW ADDRESS :50 GULF BLVD, # 214 INDIAN ROCKS BEACH, FL.33785  
DIRECTOR JOEL E. DUNN

FILED  
00 DEC 21 PM 2:00  
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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-20-00

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**FOURTH: Adoption of Amendment(s)****(Check One)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20<sup>th</sup> of December, 2000

Signature Joel E. Dunn

(by the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joel E. Dunn

Typed or printed name

Director, Pres.

Title

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