

P01000010086

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PICK-UP WAIT MAIL

(Business Entity Name)

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FILED
05 JAN 25 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/26/05
NIC
Amend
ZB

Premier Mobile Homes LLC

1311 Commerce Lane Suite #14

Jupiter Florida 33458

Office 561 640-4100

Fax 561-748-9043

January 20, 2005

Ms. Anna Chestnut

Dear Ms. Chestnut:

Per our recent conversation, I would like to dissolve Premier Mobile Homes, Inc. Reference #P04000119308. I have no intention of revoking the dissolution of Premier Mobile Homes Inc. I here by grant permission to William C. Gibson to use the name Premier Mobile Homes Inc.

Please change the name of Pre-Owned Mobile Homes Inc. to Premier Mobile Homes Inc.

Enclosed is my check for \$35.00 to cover the charges. Should you have any questions, please do not hesitate to contact me at the above number or my cell at 561-379-3764. Thank you for your assistance with this request.

I will also need to change Premier Mobile Homes LLC to Anchor Mobile Home Services LLC. I understand this is a separate issue.

Sincerely,



William C. Gibson, Owner

WG/mtm

Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pre-owned Mobile Homes Inc.

DOCUMENT NUMBER: P01000010086

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William C. Gibson

(Name of Contact Person)

Pre-owned Mobile Homes

(Firm/ Company)

1311 Commerce Way

(Address)

Jupiter, FL 33458

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William Gibson

(Name of Contact Person)

at (561) 640-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN 25 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pre-Owned Mobile Homes, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

901000010086

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Premier Mobile Homes, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 1/1/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10th day of January, 2005.

Signature Will C. Gibson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William C. Gibson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35