

P010000040636

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

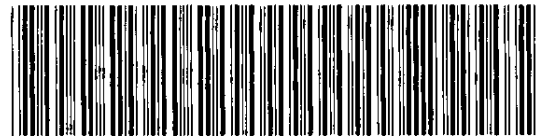
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900160929929

*Amend*

09/23/09--01022--012 \*\*35.00

RECEIVED  
09 SEP 23 AM 11:08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 SEP 23 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. William HOME, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
2009 SEP 23 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION:

THE NAME OF THE CORPORATION IS:  
YILLIAM HOME, INC.

P01000040636  
(Document number of corporation, if known)

AMENDMENT ARTICLE VI

THE NAME OF THESE NEW STOCKHOLDERS AND TITTLES  
OF THE CORPORATION:

1. JUAN H. BALAGUER      PRESIDENT

REMOVE THE FOLLOWING DIRECTORS:

1. EULALIA BALAGUER PRESIDENT
2. JUAN H. BALAGUER V. PRESIDENT

New Registered Agent

MR. JUAN H. BALAGUER  
13888 S.W. 18<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33175

THE ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16<sup>TH</sup> DAY OF SEPTEMBER 2009, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

YILLIAM HOME, INC.

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CORPORATION NAME

The date of each amendment(s) adoption: 09-16-2009

Effective date, if applicable: 09-16-2009

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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):

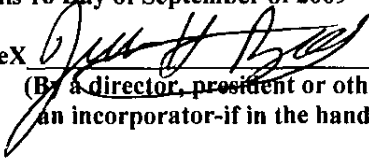
The number of votes cast for the amendment(s) was/were sufficient for  
Approval by \_\_\_\_\_  
(voting group)

☐ 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 16 Day of September of 2009

SignatureX

  
(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 fiduciary)

MR. JUAN H. BALAGUER


(Typed or printed name of person signing)

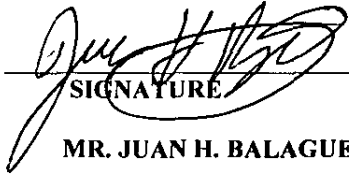
PRESIDENT

(Title of person signing)

FILING FEE: \$35

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment As registered agent and agree to act in this capacity.

  
Registered Agent Signature

  
SIGNATURE

MR. JUAN H. BALAGUER

PRINT NAME AND TITLE  
*President*