

P.01000066992

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
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☐ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

*Amend
8-3-01
PKS*

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

BAUR, KLEIN, MATOS & RIEDI, P.A.
ATTN: NORMA BRENNE VINCENT
837 FIFTH AVENUE SOUTH, SUITE 203
NAPLES, FL 34102

SUBJECT: MTH INVESTMENTS, INC.
Ref. Number: P01000066992

We have received your document for MTH INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00043355

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MTH INVESTMENTS, INC.

FILED
01 JUL 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The date of filing of the articles of incorporation was July 2, 2001, and the assigned document number is P010000669992.

SECOND: The following amendment to the articles of incorporation was adopted by the Florida profit corporation:

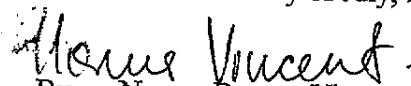
RESOLVED, that Article III a is hereby deleted and replaced as follows:

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$1 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in other property (tangible or intangible) or in labor or services actually performed for this corporation, at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

THIRD: The date of each amendment's adoption: July 3, 2001.

FOURTH: Adoption of Amendment: The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required because shares had not been issued.

The undersigned, as an incorporator of the corporation, executed this Articles of Amendment to Articles of Incorporation effective as of the 3rd day of July, 2001.


By Norma Brenne Vincent
Incorporator