

001000074252



PATRICK K MONAGHAN  
SUZANNE L MONAGHAN  
6010 NW 68TH MNR  
PARKLAND FL 33067-4509

City/State/Zip

Phone #

100004524541--1  
-08/08/01--01064--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

- Amendment *n/c*
- 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 AUG 27 PM 4: 55

**FILED**

Examiner's Initials

*ae 8/27*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2001

PATRICK & SUZANNE MONAGHAN  
2500 WESTON RD., STE 105  
FT. LAUDERDALE, FL 33331

SUBJECT: NEW HOMES SALES REALTY CORPORATION  
Ref. Number: P01000074252

We have received your document for NEW HOMES SALES REALTY CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Lee D. Glassman, Esq. is listed as the incorporator. Please correct block 4, check box 1 or 3.

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) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 501A00047115

*PLEASE ADJUST RECORDS  
RETURN ADDRESS IS:*

*6010 NW 68 MANOR  
PARKLAND FL.  
33067*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NEW HOMES SALES REALTY CORPORATION  
(present name)

P01000074252  
(Document Number of Corporation (If known))

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 or deleted)

ARTICLE 1 - NAME - CHANGE TO  
NEW HOME SALES REALTY, INC.

NO 'S' ON HOME  
AND INC INSTEAD OF CORPORATION

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 8/6/01 OR ASAP

**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 6<sup>th</sup> day of AUGUST, 2001

Signature \_\_\_\_\_  
(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)

PAT MONAGHAN  
(Typed or printed name)

PRESIDENT / VICE PRESIDENT TREASURER  
(Title) + SECRETARY