

PD2000042074

South Florida Home Investors
12481 66th St N
WPB, FL 33412

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

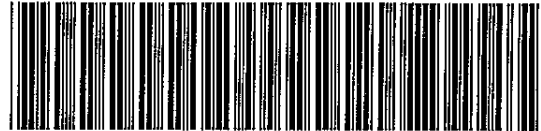
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12/09/02--01075--002 **35.00

FILED
03 JAN 15 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 19, 2002

SOUTH FLORIDA HOME INVESTORS
12481 66TH ST. NORTH
WEST PALM BEACH, FL 33412

SUBJECT: SOUTH FLORIDA HOME INVESTORS CORP.
Ref. Number: P02000042074

We have received your document for SOUTH FLORIDA HOME INVESTORS CORP. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 002A00066785

RECEIVED
03 JAN 15 AM 11:20
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH FLORIDA HOME INVESTORS CORP.

P02000042074

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 V OFFICERS/DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Secretary, Treasurer:

Greg Webb
West Palm Beach, Florida

Vice President, Director:

Deborah Webb
West Palm Beach, FL

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03 JAN 15 PM 4:00
SECRETARY OF STATE
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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: December 4, 2002

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 approval 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, 2003.

Signature

Deborah Webb
(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)

Deborah Webb
(Typed or Printed Name)

Director
(Title)