

PO200004561E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

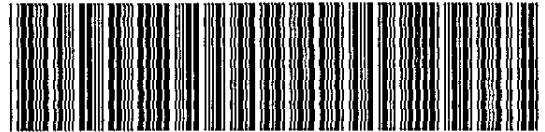
☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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04/28/04--01054--014 **70.00

Special Instructions to Filing Officer

Mailed to Secretary
copy John Richards
per 239-514-3324

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do 4/28/04.
ac 5/27/04

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 28 PM 1:31

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5/2/04
ac



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 10, 2004

ROMAN ALBANO
% CONTRACTORS REPORTING SERVICE, INC.
2001 W. BUSCH BLVD.
TAMPA, FL 33612

SUBJECT: FLORIDA RESIDENTIAL BUILDERS INC.
Ref. Number: P02000045613

We have received your document for FLORIDA RESIDENTIAL BUILDERS INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per phone conversation on 5-05-04, the affidavit discussed has not been received by this office to date. Please make all corrections and return your documents for processing.

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
Document Specialist

Letter Number: 004A00032291

Roman Albano
813-932-5244

W04000020445

Richard
239-574-
3326

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

FLORIDA RESIDENTIAL BUILDERS INC.

FLORIDA RESIDENTIAL BUILDERS INC.

(present name)

P02000045613

(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 I:

The name of the corporation shall be changed to MEDITERRANEAN HOMES INC.

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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SECRETARY OF STATE

THIRD: The date of each amendment's adoption: 12/03/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

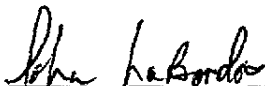
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of December, 2003

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)

John J. Laborda

(Typed or printed name)

President

(Title)

MEDITERRANEAN HOMES INC

QB 00021914

CRC 1326438

165 SE 19th Street

Fax: 239-772-1477

Cape Coral, FL 33990

Phone: 239-633-2111

May 19, 2004

RE: Mediterranean Homes Inc

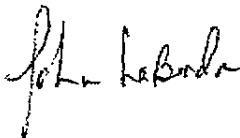
To Whom It May Concern:

Our Company has no intention of revoke the dissolutionment of Mediterranean Homes Inc.

If your company needs any information, please fell free to call me at 239-633-2111.

Thank you.

Yours truly,



John J. LaBorda

President

Mediterranean Homes Inc

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ad/rejt 5/2