

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000089149

Advantage Manufactured Homes Inc

FILED
02 AUG 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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02 AUG 22 AM 11:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C. Coulliette AUG 23 2002

Signature

Requested by:

Name

8/22/02 10:38
Date Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 22, 2002

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: ADVANTAGE MANUFACTURED HOMES, INC.
Ref. Number: P02000089149

RECEIVED
02 AUG 23 PM 2:39
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

We have received your document for ADVANTAGE MANUFACTURED HOMES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00049471

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF AMENDMENT
OF
ADVANTAGE MANUFACTURED HOMES, INC.**

1. Article V of the Articles of Incorporation of Advantage Manufacturing Homes, Inc., is hereby amended to read as follows:

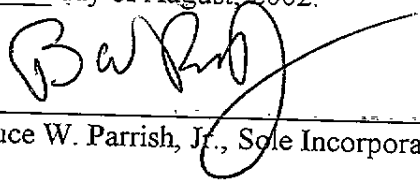
The corporation shall have one Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the Directors of this corporation are:

Margaret E. Gignilliat
7165 South Federal Highway
Port St. Lucie, Florida 34952

2. The foregoing amendment was adopted by the Incorporator of this corporation on the 20th day of August, 2002.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 21st day of August, 2002.

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

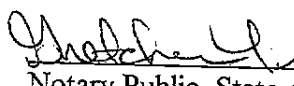


Bruce W. Parrish, Jr., Sole Incorporator

BEFORE ME, the undersigned authority, personally appeared Bruce W. Parrish, Jr., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of August, 2002.

My Commission Expires: (Seal)



Notary Public, State of Florida

GRETCHEN TRINEMEYER
Notary Public, State of Florida
My comm. exp. Sept. 19, 2004
Comm. No. CC 968621

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TALLAHASSEE, FLORIDA