

PO2000097159

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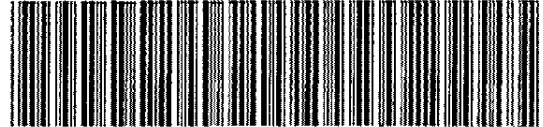
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04 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 5/14/04

John M. Lawrence, Jr.

Attorney at Law

912 Bishop Park Court #1119

Winter Park, FL 32792

(407) 983-6251

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04 MAY 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 2004

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: MAJESTIC HOMES OF ORLANDO, INC.
Document No. P02000097159

Gentlemen:

Enclosed are an original and one (2) copies of an Amendment to the Articles of Incorporation for the above named corporation. I am enclosing my check in the sum of 43.75 for your filing fee, which includes the fee for a certified copy.

Please return all correspondence to:

Mr. John M. Lawrence, Jr.
912 Bishop Park Court #1119
Winter Park, FL 32792

For further information concerning this matter, please call:

John M. Lawrence, Jr. at 407-657-5189

Sincerely,

John M. Lawrence, Jr.

ARTICLES OF AMENDMENT-
FIRST
TO
ARTICLES OF INCORPORATION
OF
MAJESTIC HOMES OF ORLANDO, INC.

Document No. P02000097159

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED BY CHANGING ARTICLE IV AND ADDING THE FOLLOWING ARTICLES IX THROUGH XIV:

ARTICLE IV - SHARES

The number of shares the corporation is authorized to issue is:
1,000 common shares with a par value of one dollar each.

ARTICLE IX - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Department of State.

ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at a price at which it is offered to others.

ARTICLE XI - DIRECTORS

Initially, this corporation shall have one (1) director, who shall serve until his successor shall be elected at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors.

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The number of directors may either be increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name	Address
Edens Felix	19224 Majestic Street Orlando, FL 32833

ARTICLE XI I- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or to any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided in Section 607.0831, Florida Statutes (1991) as amended.

ARTICLE XIII- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred on the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

ARTICLE XIV- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

The date these amendments were adopted was April 30, 2004.

The effective date is April 30, 2004.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of April, 2004.


Edens Felix
Incorporator & President