

PD2000110432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

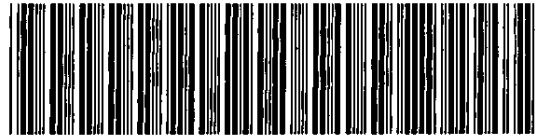
(Document Number)

Certified Copies _____ Certificates of Status _____

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@ 6.21.06



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06/12/06--01036--002 **52.50

FILED
06 JUN 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOLPHIN MOBILE HOME SALES, INC.

1937 Palm Drive
Clearwater, Florida 33763-2221

727-542-7085

May 26, 2006

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

Re: Corporation Name Change and Addresses

To Whom It May Concern:

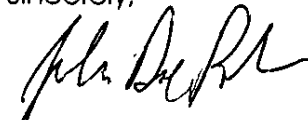
Enclosed find the original and one copy of the Articles of Amendment together with our check # 2109 in the amount of fifty-two and 050/100 dollars (\$52.50) for Dolphin Mobile Home Sales, Inc..

The amount of \$52.50 represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>

TOTAL ENCLOSED: \$52.50

Sincerely,



John De Paola
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2006

DOLPHIN MOBILE HOME SALES, INC.
% JOHN DE PAOLA
1937 PALM DRIVE
CLEARWATER, FL 33763-2221

SUBJECT: DOLPHIN MOBILE HOME SALES, INC.
Ref. Number: P02000110432

We have received your document for DOLPHIN MOBILE HOME SALES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P95000030908 - DOLPHIN HOMES, INC.

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: 606A00040534

RECEIVED
06 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

Att: Irene

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLPHIN MOBILE HOME SALES, INC.**

FILED
06 JUN 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document #P02000110432

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following articles of amendment(s) to its Articles of Incorporation:

ARTICLE I – NAME

NEW CORPORATE NAME:

~~**DOLPHIN HOMES OF FLORIDA, INC.**~~

Dolphin Homes of Clearwater Inc.

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III - PRINCIPAL OFFICE

AMENDED

New Principal Office address is:

1937 Palm Drive
Clearwater, Florida 33763-2221

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: May 26, 2006

Effective date if applicable: June 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

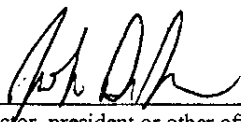
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
OFFICERS"
(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.

Signature


(By a director, president or other officer – if directors or officers have not been Selected, by an incorporator – if in the hands of a receiver, trustee, or other court Appointed fiduciary by that fiduciary)

John De Paola
(Typed or printed name of person signing)

President
(Title of person signing)