

PO2000/28860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

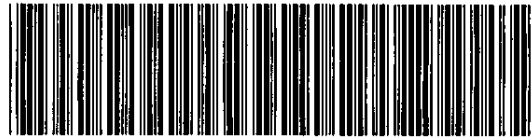
(Business Entity Name)

(Document Number)

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07/07/14--01028--001 \*\*35.00

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*Amend.*

*07-22-14*

*DL*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Auburn Homes, Inc.

DOCUMENT NUMBER: P02000128860

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brad M. Thomas  
Name of Contact Person

Auburn Homes, Inc  
Firm/ Company

1 Hargrove Grade Ste 1E  
Address

Palm Coast, FL 32137  
City/ State and Zip Code

auburnhomesinc@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brad M. Thomas at (386) 931-1917  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Auburn Homes, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000128860

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation: N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: N/A  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: N/A

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Steven W. Peters</u>	<u>3A Rose Pl.</u> <u>Palm Coast, FL 32164</u>
2) <input type="checkbox"/> Change <u>N/A</u> <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <u>N/A</u> <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <u>N/A</u> <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <u>N/A</u> <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <u>N/A</u> <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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The date of each amendment(s) adoption: 7/2/14, if other than the date this document was signed.

Effective date if applicable: 7/2/14  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 \_\_\_\_\_."  
(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.

Dated 7/2/14

Signature

[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)

Brad M. Thomas

(Typed or printed name of person signing)

Attorney-in-fact for Gary P. Thomas  
(Title of person signing) (President)

**SPECIAL POWER OF ATTORNEY FOR  
MANAGEMENT AND CONDUCT OF THE AFFAIRS OF AUBURN HOMES, INC.**

I, Gary P. Thomas, President and sole-shareholder of Auburn Homes, Inc., a Florida Corporation (referred to herein as "Auburn" or the "Corporation"), appoint, Brad M. Thomas, as my attorney-in-fact to act in my capacity as President and sole-shareholder of Auburn to do any and all of the following:

To take charge of the Corporation with all of the powers and duties held by me as President of the Corporation.

To purchase and sell, either for cash or on credit, all articles, property, merchandise, materials and supplies he may deem useful and proper in connection with the Corporation.

To sign, accept, and endorse checks, notes, drafts, bills, commercial paper, and documents of title in relation to the Corporation.

To state accounts and to sue and prosecute, collect, compromise, or settle all claims or demands due, owing and payable, which may become due, owing, and payable, to me or to the Corporation, and to adjust, settle, and pay all claims and demands that now exist against me or may arise in connection with the Corporation.


To take general management and control of the Corporation, and to buy, sell, pledge, or mortgage, and to execute and enter into notes, bonds, leases, contracts, permit applications, security agreements, mortgages, trust deeds, and conveyances connected with it.


To do all other acts and things and to transact any and all business that he may consider useful, necessary, or proper in connection with the management and conduct of the Corporation.

The rights, powers and authority of my attorney-in-fact to exercise any and all of the rights and powers granted shall commence and be in full force and effect immediately and remain in full force and effect until revoked in writing by me.

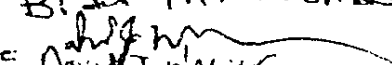
WITNESS:

Print Name:

  
Brad M. Thomas

  
Gary P. Thomas, President and Sole-Shareholder of  
Auburn Homes, Inc., a Florida Corporation

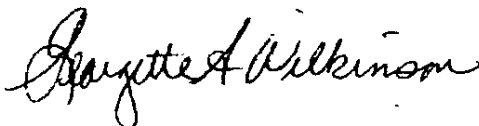
Print Name:

  
David J. Wawer

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me on the 21 day of April, 2014, by Gary P. Thomas, as President and Sole-Shareholder of Auburn Homes, Inc., a Florida Corporation, who is personally known to me or who has produced N/A (type of identification) as identification.



NOTARY PUBLIC  
Notary's Printed Name:



GEORGETTE A. WILKINSON  
MY COMMISSION # FF 057028  
EXPIRES: December 9, 2017  
Banded Thin Budget Notary Services