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TALLAHASSEE, FLORIDA

C. Ocullette NOV 03 2003



Richard K. Churchman, P.A.

CERTIFIED PUBLIC ACCOUNTANT

MEMBER: AMERICAN INSTITUTE OF
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October 27, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, Fl 32314

Enclosed are the Articles of Amendment to the Articles of Incorporation of Mid Florida
Manufactured Home Sales, Inc. 5413 Ridgewood Avenue, Port Orange, Florida 32127,
telephone number 386-763-1884. Also enclosed is a check for the filing fee in the
amount of \$35.

Sincerely,

Richard K. Churchman
Certified Public Accountant

Encls.

cc: Mid Florida Manufactured Home Sales, Inc.

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

MID FLORIDA MANUFACTURED HOME SALES, INC.

(present name)

P03000023133

(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 5 - OFFICERS

The officers of the Corporation shall be amended to be:

President:	Autumn Bezdicsek
Secretary:	Autumn Bezdicsek
Treasurer:	Autumn Bezdicsek

ARTICLE 6 - DIRECTORS

The Director(s) of the Corporation shall be amended to be:

Autumn Bezdicsek

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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:

Oct. 27, 2003 2:39PM

No. 2847 P. 3

THIRD: The date of each amendment's adoption: October 27, 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 27th day of October, 2003

Signature * *Autumn Bezdicek*
(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)

* AUTUMN BEZDICEK
(Typed or printed name)

PRESIDENT
(Title)