

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000211032 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: BLALOCK, WALTERS, HELD & JOHNSON, P.A.

Account Number : 076666003611

Phone

: (941)748-0100

Fax Number

: (941)745-2093

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADVANCED HOME ENTERPRISES, INC.

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

9/30/2009

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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

(Florida street address)

Page I of 3

\_\_\_\_, Florida (Zip Cođe)

رون برب	2 <u>8/</u> 99.4	14:38	FAX	941	745	2093

BLALOCK, WALTERS

	☑21003	
941-377-4607	p. <b>3</b>	

Fax Audit # (((H09000211032 3)))

If smendix	ng the Officers and/or Directors, en	ter the title and name of each	officer/director being
	nd title, name, and address of each	Officer and/or Director being	g <u>added:</u>
(Attach add	ditional sheets, if necessary)		
Title	Name	Address	Type of Action
			<u> </u>
	· · · · · · · · · · · · · · · · · · ·	·	Add Remove
			LJ Remove
			<u>A</u> dd
		<del></del>	D Remove
E. <u>If amen</u>	ding or adding additional Articles.	enter change(s) here:	
(Mach d	additional sheets, if necessary). (Be	apacijio)	
~ <del></del>			
			_
<u> </u>			
F. Ifan a	mendment provides for an exchang	e, reclassification, or cancells	tion of issued shares.
provis	ions for implementing the amendm	ent if not contained in the am	endment itself:
(if	not applicable, indicate N/A)		
		·	
		····	
<del></del>		<del></del>	··-

941-377-4607

p.4

Fax Audit # (((H09000211032 3)))

The date of each amendment	(s) adoption; SEPTEMBER 29, 2009
Effective date <u>if applicable</u> :	(date of adoption is required) SEPTEMBER 29, 2009
Estacure time <u>a appricatio</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CBECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statemen d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) wes/were sufficient for approval
by	(voting group)
	(voling group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated SE	PTEMBER 29, 2009
Signature_	Charles D. Mich
sel	s director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a reserver, trustee, or other court cointed fiduciary by that fiduciary)
	Charles D. McCoy
	(Typed or printed name of person signing)
	Shareholder
	(Title of person signing)