P03000043116

(Requestor's Name)						
(Address)						
(Address)						
·						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						

Office Use Only



700065143617

anewa

02/06/06--01006--010 **35.00

OG FEB -6 AN II: 3

ADO 2/8/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _F	L MOBILE I	HOME SALES, INC			
DOCUMENT NUMBER: P0300	0043116				
The enclosed Articles of Amendmen	ut and fee are	submitted for filing.			
Please return all correspondence cor	ncerning this n	natter to the following:			
PAUL PROVENC		Contact Person)			
FL MOBILE HO	ME SALE	S, INC			
	(Firm/	Company)			
645 E. VENICE		idress)			
VENICE, FL 3428	5				
		and Zip Code)			
For further information concerning t	his matter, ple	ease call:			
PAUL PROVENCHER, JR (Name of Contact Person)			3811		
•		(Area Code & Dayt	ime Telephone Number)		
Enclosed is a check for the following	g amount:				
		☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

FILED

06 FEB -6 AM II: 34

FL MOBILE HOME SALES INC

(Name of corporation as currently filed with the Florida Dept. 61.5)

P03000043116

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - NEWLY DESIGNATED OFFICERS

DELETE: KARCHER, THOMAS J 645 E. VENICE AVE. VENICE, FL

34292 - VP

ARTICLE VI - REGISTERED AGENT

DELETE: LEGALZOOM NEVADA INC 44 W. FLAGLER ST. STE 675

MIAMI, FL 33130

ADD: PROVENCHER, MELINDA 645 E. VENICE AVE.

VENICE, FL 34285

(SEE ATTACHED SHEET FOR SIGNATURE & STATEMENT)

(Attach additional pages if necessary)

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						
· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	 , , , , , , , 		 	·	 .
			 	 		
				 		

(continued)

ATTACHMENT TO ARTICLES OF AMENDMENT

I, MELINDA PROVENCHER, AM FAMILIAR WITH THE OBLIGATIONS OF BEING NAMED REGISTERED AGENT.

SIGNED: Milinda Rouencher DATE: 1/27/00

The date of each amendment(s) adoption: FEBRUARY 1, 2006
Effective date if applicable: N/A
(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
(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)
PAUL PROVENCHER, JR
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35