

PD 3000049382

(Requestor's Name)

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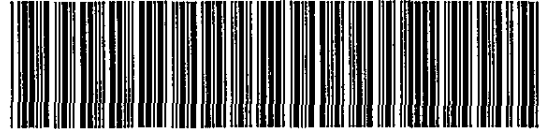
(Business Entity Name)

(Document Number)

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FILED
03 MAY 27 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette JUN 02 2003

May 18, 2003

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

Dear Recipient,

Enclosed are Articles of Amendment for Gateway Homes Corporation document number P03000049382 to be filed. Also, enclosed is a check for the \$35.00 filing fee.

You may contact us by mail at 10226 289th Street East, Myakka City, FL 34251 or by phone at 941-322-0871. Thank you for your assistances.

Sincerely,

A handwritten signature in black ink, appearing to read "Brett A. Bennett", with a stylized flourish at the end.

Brett A. Bennett
President/CEO
Gateway Homes Corporation

/fab

enclosures 2

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

Gateway Homes Corporation

(present name)

P03000049382

(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 II - PRINCIPLE OFFICE

The Principal place of business and mailing address of the coporation shall be:

10226 289th Street East
Myakka City, FL 34251

ARTICLE V - INTITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the officers/directors are as follows:

President/CEO/Director

Brett A. Bennett
10226 289th Street East
Myakka City, FL 34251

Vice President/Director

Felicia A. Bennett
10226 289th Street East
Myakka City, FL 34251

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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:

THIRD: The date of each amendment's adoption: May 8, 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 14th day of May, 2003.

Signature 
(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)

Brett A. Bennett

(Typed or printed name)

CEO/Incorporator

(Title)