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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.  
Account Number : 072100000455  
Phone : (239) 334-2722  
Fax Number : (239) 334-1446

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELLAS BROTHERS COMMUNITIES ONE, INC.

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Handwritten signature and date: 9/28/06  
Amend/

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Elias Brothers Communities One, Inc.

**DOCUMENT NUMBER:** P03000058229

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

Please return all correspondence concerning this matter to the following:

Derrick Eihausen

(Name of Contact Person)

Knott, Consoer, Ebelini, Hart & Swett, P.A.

(Firm/ Company)

1625 Hendry Street, Suite 301

(Address)

Ft. Myers, FL 33901

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kate Eyler

(Name of Contact Person)

at ( 239 ) 334-2722

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☒ \$52.50 Filing Fee  
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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 SEP 27 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Elias Brothers Communities One, Inc.

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

P03000058229

(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):**

AMA Brothers Communities One, Inc.

(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.")

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

See Attached

(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)

(continued)

The date of each amendment(s) adoption: September 19, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

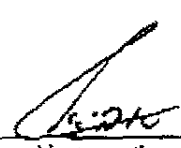
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 \_\_\_\_\_

 9/19/06  
(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)

Aviel Alias

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**ELIAS BROTHERS COMMUNITIES ONE, INC.**

Pursuant to the provisions of *Florida Statute § 607.1006*, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME:**

AMA BROTHERS COMMUNITIES ONE, INC.

**AMENDMENTS ADOPTED:**

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation shall be:

AMA BROTHERS COMMUNITIES ONE, INC.

**ARTICLE V**

**PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is: 1415 Panther Lane, Suite 246, Naples, Florida 34109

**ARTICLE VI**

**BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be increased or diminished from time to time pursuant to the Bylaws adopted by the shareholders, but shall never be less than one (1). The names and street addresses of the directors are:

Aviel Alias, 1415 Panther Lane, Suite 246, Naples, FL 34109

Meir Alice, 1415 Panther Lane, Suite 246, Naples, FL 34109

**ARTICLE VII**

**OFFICERS**

The names of the officers are:

President/Treasurer  
Meir Alice

Whose address is:  
1415 Panther Lane, Suite 246, Naples, FL 34109

Vice President/Secretary  
Aviel Alias

Whose address is:  
1415 Panther Lane, Suite 246, Naples, FL 34109

### **ARTICLE VIII**

#### **DIRECTORS**

The names and addresses of the directors are:

Aviel Alias  
1415 Panther Lane  
Suite 246  
Naples, Florida 34109

Meir Alice  
1415 Panther Lane  
Suite 246  
Naples, Florida 34109

#### **REGISTERED AGENT**

#### **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, AMA BROTHERS COMMUNITIES ONE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in these Articles of Amendment to Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named Derrick S. Eihausen as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above stated corporation, at 1625 Hendry St., Suite 301, Ft. Myers, FL 33901, I, Derrick S. Eihausen, hereby accepts to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: September 26, 2006

  
Derrick S. Eihausen

STATE OF FLORIDA)  
COUNTY OF LEE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing subscriber, Derrick S. Eihausen, who is (X) personally known to me or who ( ) produced a Florida Driver's License as identification, and upon being duly sworn, stated that he signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 26 day of September, 2006.



K. L. Eylee  
Commission #DD363503  
Expires: OCT. 27, 2006  
www.AaronNotary.com

K. L. Eylee  
Notary Public  
Printed Name of Notary  
My Commission Expires:

The date of each amendment (s) adoption: September 19, 2006  
Effective date, if applicable: September 19, 2006

Adoption of Amendments

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 26th day of 9/19, 2006.

[Signature]  
(By a director, president or other officer- if the 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)

Arvid Ahles  
(Typed or Printed Name of Person Signing)

Director  
(Title of Person Signing)