

P03000091774

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

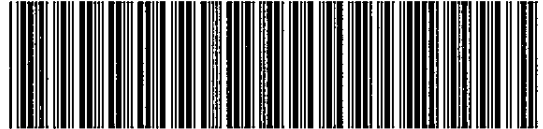
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G. Ocullette DEC 05 2003



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December 5, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Touchstone Homes at Rapallo, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TOUCHSTONE HOMES AT RAPALLO, INC.
DOCUMENT NUMBER P03000091774**

Touchstone Homes at Rapallo, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on November 14, 2003 amending the Articles of Incorporation:

RESOLVED, that Article Three of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“ARTICLE 3

This Corporation is authorized to issue Ten Thousand (10,000) shares of .01 par value common stock, which shall be designated “Common Shares”.

The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 3rd day of December, 2003.

Signature:


Kathleen C. Passidomo

Incorporator

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