

P03000107211

Florida Department of State  
Division of Corporations  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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RECEIVED  
04 JUL -7 AM 11:41  
DIVISION OF CORPORATIONS

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04 JUL -7 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**BASIC AMENDMENT**  
**LANDMARK DESIGNER HOMES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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*Amendment DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 7, 2004

LANDMARK DESIGNER HOMES INC.  
3520 WINDMILL RANCH RD.  
WESTON, FL 33331US

SUBJECT: LANDMARK DESIGNER HOMES INC.  
REF: P03000107211

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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404000140190

Articles of Amendment  
to  
Articles of Incorporation  
of

Landmark Designer Homes Inc.

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

P03000107211

(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.")

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

Article four is hereby amended such  
that the number of shares the  
corporation is authorized to issue is  
10,000 shares valued at \$1.01 per share.

(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)

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SECRETARY OF STATE  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: JULY 1, 2004

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.

Signed this 1 day of JULY, 2004.

Signature \_\_\_\_\_

(By a director, president or 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)

Richard Bell

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

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