

P03000119364

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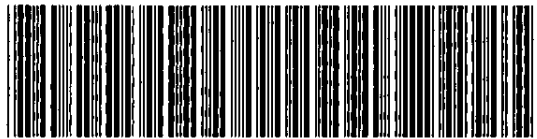


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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCHAEFER CONSTRUCTION, INC → SAGE HOMES, INC.

DOCUMENT NUMBER: P 03000119364

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

Please return all correspondence concerning this matter to the following:

PAUL H. SCHAEFER II

Name of Contact Person

SCHAEFER CONSTRUCTION, INC → SAGE HOMES, INC.

Firm/ Company

1133 BAL HARBOR BLVD #1139-339

Address

PUNTA GORDA, FL 33950

City/ State and Zip Code

SHSWFL@COMCAST.NET OR PS2.66BUC@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL H. SCHAEFER II

Name of Contact Person

at (941) 740 1313

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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

ENCLOSED CK #1247
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHAEFER CONSTRUCTION, INC.**

FILED
2009 DEC 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of SCHAEFER CONSTRUCTION, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is SCHAEFER CONSTRUCTION, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was October 20, 2003.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following section in its place and stead:

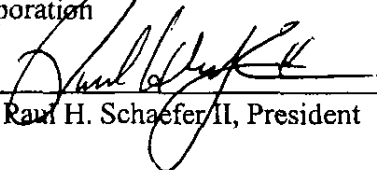
"ARTICLE I.

The name and initial address of this Corporation shall be: SAGE HOMES, INC., 1133 Bal Harbor Blvd. #1139-339, Punta Gorda, Florida 33950, with the privilege of having its offices and branch offices at other places within or without the State of Florida."

4. This amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of its directors and by shareholders dated as of November 26, 2009.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 26th day of November, 2009.

SCHAEFER CONSTRUCTION, INC., a Florida corporation

By: 
Paul H. Schaefer II, President