

PD3000125425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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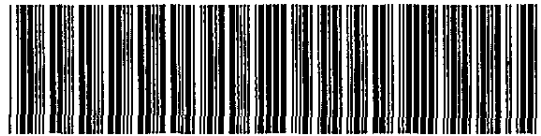
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/30/05--01005--008 **35.00

FILED
05 NOV 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
DEC 1, 2005

Amend
10/12/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marsh Homes, Inc.

DOCUMENT NUMBER: P03000125425

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

Please return all correspondence concerning this matter to the following:

Russell J. Marsh

(Name of Contact Person)

Marsh Homes, Inc.

(Firm/ Company)

9344 Bobcat drive

(Address)

Brooksville, FL 34613

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Russell J. Marsh

(Name of Contact Person)

at (727)

560-3253

(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 &
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
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
Dec 1, 2003

Articles of Amendment
to
Articles of Incorporation
of

Marsh Homes INC.

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

P03000125425

(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):

N/A

(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)**

ARTICLE #4

Please change the number of Shares Authorized to issue from 1 share to 1000 shares authorized to issue.

Article #5

Please change the street address of the registered agent to: 9344 Bobcat Drive, Brooksville, FL 34613

Article #6 The address of the Incorporator is 9344 Bobcat Drive, Brooksville, FL 34613

Article #7

Please remove Dorothy H. Marsh as Vice President, Change Ryan A. Marsh to Vice President. Also,

please change the address of Russell J. Marsh to 9344 Bobcat Drive, Brooksville, FL 34613

please change the address of Ryan A. Marsh to 1420 Haulover Ave. Spring Hill, FL 34608

(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: November 16, 2005

Effective date if applicable: December 1, 2005
(no more than 90 days after amendment file date)

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

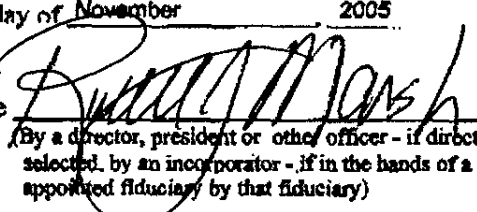
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16 day of November, 2005

Signature


(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)

Russell J. Marsh

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35