

PO3000138880

(Requestor's Name)

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(Address)

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(Business Entity Name)

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OCT 20 AM 8:35
FBI - JEFFERSONVILLE

J. Shivers OCT 25 2005

ACKNOWLEDGED RESIGNATION

August 09, 2005

Barony Homes, Inc.
2725 Chiquita Boulevard
Cape Coral, FL 33914

Dear Mr. Donnelly,

Please be advised that the undersigned hereby resigns as Vice President of the corporation effective upon acceptance.

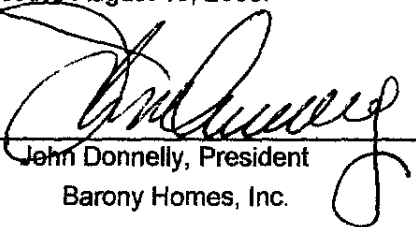
Please acknowledge acceptance of said resignation on behalf of the corporation.

Very truly,



William Barry

The foregoing has been accepted pursuant to vote of the directors/stockholders of the corporation effective August 10, 2005.



John Donnelly, President
Barony Homes, Inc.

CLERK OF DISTRICT COURT
JANUARY 11, 2006

05 OCT 20 AM 8:35

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barony Homes, Inc.

DOCUMENT NUMBER: P03000138880

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

Please return all correspondence concerning this matter to the following:

John P. Donnelly

(Name of Contact Person)

Barony Homes, Inc.

(Firm/ Company)

3520 SW 7th Terrace

(Address)

Cape Coral, FL 33991

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teri Richards

(Name of Contact Person)

at (888 239) 458-6707

(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

Articles of Amendment
to
Articles of Incorporation
of

Barony Homes, Inc.

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

P03000138880

(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.")
(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)**

Barony Homes, Inc., amends the named Vice President on the original Articles of Incorporation.

The Vice President listed when the Articles of Incorporation were initially filed has resigned. See

Letter of Resignation attached to this filing form. The amendment continues with naming a new

Vice President. The Vice President to be listed in the Amended Articles of Incorporation

is Theresa Donnelly.

(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)

N/A

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/12/2005

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):*

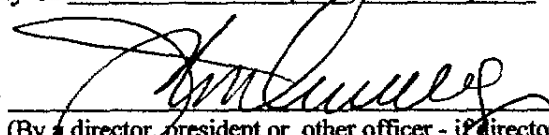
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 15TH day of OCTOBER, 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)

John P. Donnelly

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TAMM HALL BUILDING
MONTGOMERY, ALABAMA 36102-0001

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FILED

FILING FEE: \$35