

P03000141607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

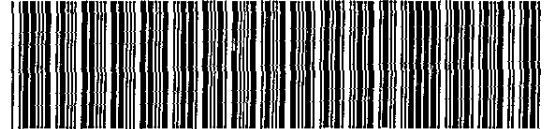
P03 - 141607

(Document Number)

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Amend.  
JPM  
1/6/04

**TRANSMITTAL LETTER**

**TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**SUBJECT: ROBERT HORTON, INC.**

**DOCUMENT NUMBER: P03000141607.**

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

Please return all correspondence concerning this matter to the following:

**ROBERT HORTON  
ROBERT HORTON, INC.  
28206 BOND ROAD  
HILLIARD, FL 32046**

For further information concerning this matter, please call:

**ROBERT HORTON at 904-838-5562**

Enclosed is a check made payable to the Department of State for the following amount: **\$35 Filing Fee.**

Articles of Amendment to  
Articles of Incorporation of

ROBERT HORTON, INC.

Document # P03000141607

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

**AMENDMENTS ADOPTED :**

**ARTICLE VIII – BOARD OF DIRECTORS**

The shareholder(s) of this corporation have elected by unanimous vote the following person(s) as officer(s) of the corporation:

**PRESIDENT:**  
**ROBERT HORTON**  
**28206 BOND ROAD**  
**HILLIARD, FL 32046**

**VICE-PRESIDENT:**  
**ROBERT HORTON**  
**28206 BOND ROAD**  
**HILLIARD, FL 32046**

The date of each amendment adoption: November 20, 2003

Effective date: November 20, 2003

**Adoption of Amendment:**

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

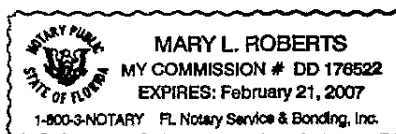
Signed this 16<sup>th</sup> day of December, 2003.

Signature: Robert Horton  
Robert Horton  
President

Signature: Robert Horton  
Robert Horton  
Vice-president

Robert Horton is personally known by me and appeared before me on 12/16/2003. Notarized in Duval County, Florida.

Mary L Roberts



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA