## 04000038901

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200158528312

07/27/09--01021--028 \*\*43.75

Amend & N/C

JUL 29 2009

## **COVER LETTER**

` TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	Integro Homes, Inc.	
DOCUMENT NU	UMBER:P0400038901		
The enclosed Artic	cles of Amendment and fee a	ue submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
		Lino Potes  Jame of Contact Person	
	10	name of Contact Person	
	In	tegro Homes, Inc.	
		Firm/ Company	
		P.O. Box 8775	
		Address	
		Naples, FL 34101	
	C	ity/ State and Zip Code	
	muds E-mail address: (to be use	5780@aol.com	<del></del>
For further informa	ation concerning this matter,		
	Lino Potes		39-0716
	of Contact Person	Area Code & Daytime Tele	•
Enclosed is a check	k for the following amount n	nade payable to the Florida Depart	ment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	e

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

* **	Articles of Ar	mendment orporation  C.  the Florida Dept. of State  ion (if known)  ALLAHASSEE. FLORIDA  ion (if known)
•	to Articles of Inco	orporation 20 // 5
	of	109 JU - ED
Integ	ro Homes, In	ic. TASSORE 27
(Name of Corporation as cu	<u></u>	the Florida Dept. of State)
PO	4000038901	E. F. CAIR
(Document N	umber of Corporat	ion (if known)
Pursuant to the provisions of section 607.10 imendment(s) to its Articles of Incorporation		tes, this Florida Profit Corporation adopts the following
. If amending name, enter the new name	of the corporatio	<u>n:</u>
Mudslina	ers of SW Florid	da, Inc. The new
ame must be distinguishable and contain	n the word "corp he designation "C	poration," "company," or "incorporated" or the orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if a		2841 24th Ave NE
Principal office address <u>MUST BE A STRI</u>	<u>EET ADDRESS</u> )	Naples FL 34120
C. Enter new mailing address, if applicab		
(Mailing address <u>MAY BE A POST OF</u> )	FICE BOX)	P.O. Box 8775
		Naples FL 34101
		<del></del>
. If amending the registered agent and/o new registered agent and/or the new re		address in Florida, enter the name of the dress:
Name of New Registered Agent:	Lino Potes	
	2841 24th Av	ve NE
New Registered Office Address:		ida street address)
	Naples	, Florida 34120
	(City)	
ew Registered Agent's Signature, if chan	ging Registered A	.gent:
		iliar with and accept the obligations of the position.
_	Signature of New	Registered Agent, if changing

<u>itle</u>	<u>Name</u>	Address	Type of Action
PD	Ricardo, Reinaldo	4000 004- 04 034	☐ Add
	Modrado, Morrialdo	1030 39th St SW Naples FL 34117	
VD	Gutierrez, Leobardo	E 40 40545 A N	□ Add
<u> </u>		542 105th Ave N Naples FL 34108	
Р	Potes, Lino	2044 24th Ave NE	F71 A 4 4
<u> </u>	1 0003, E1110	2841 24th Ave NE Naples Ft. 34120	
	o Potes with address 2841 241	th Ave NE Naples FL 34120	
III OE LIII	o Potes with address 2841 24t	th Ave NE Naples FL 34120	
	o Potes with address 2841 24t	th Ave NE Naples FL 34120	
viii de Liii	o Potes with address 2841 24t	th Ave NE Naples FL 34120	
. If an an	nendment provides for an exchang	e, reclassification, or cancellation	of issued shares,
. <u>If an an</u>	nendment provides for an exchang	e, reclassification, or cancellation	of issued shares, ment itself:
If an an provisio (if no	nendment provides for an exchang ons for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amend	ment itself:
If an an provisio (if n	nendment provides for an exchang	e, reclassification, or cancellation ent if not contained in the amend	ment itself:
If an an provisio (if n	nendment provides for an exchang ons for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amend	ment itself:
If an an provisio (if no	nendment provides for an exchang ons for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amend	ment itself:
If an an provision (if no	nendment provides for an exchang ons for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amend	ment itself:
If an an provisio (if n	nendment provides for an exchang ons for implementing the amendme ot applicable, indicate N/A)	e, reclassification, or cancellation ent if not contained in the amend	ment itself:

The date of each amendmen	t(s) adoption: 07/20/09
Effective date if applicable:	07/20/09 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
sele	Volo-
	Lino Potes (Typed or printed name of person signing)
	(1 yped of printed name of person signing)
	President
	(Title of person signing)