

P04000051587

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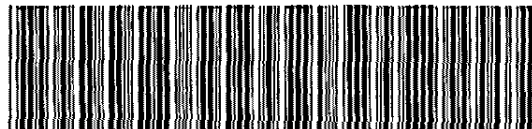
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN -1 PM 4:19

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Floridian Gulf Coast Homes, Inc.

**DOCUMENT NUMBER:** P04000051587

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

Please return all correspondence concerning this matter to the following:

Gary Oben

(Name of Person)

Floridian Gulf Coast Homes, Inc.

(Name of Firm/ Company)

1306 SE 46th Lane, Unit #5

(Address)

Cape Coral, FL 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gary Oben

(Name of Person)

at ( 239 ) 542-4247

(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

**Floridian Gulf Coast Homes, Inc.**  
**1306 SE 46th Lane, Unit #5**  
**Cape Coral, FL 33904**

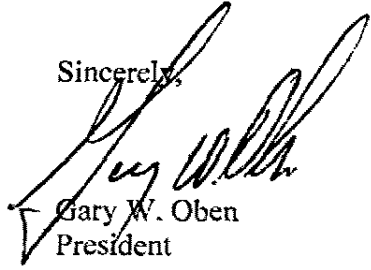
**Amendment Section**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL**  
**32314**

Dear Sir or Madam,

05/25/04

Attached hereto please find two copies of an Articles of Amendment to the Articles of Incorporation of Floridian Gulf Coast Homes, Inc. I have also enclosed a check in the amount of 43.75 to cover the cost of the filing fee and a certified copy of the amendment. Please return the certified copy to the address above.

Sincerely,



Gary W. Oben  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

Floridian Gulf Coast Homes, Inc.

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

P04000051587

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II shall be amended to read as follows: The principal place of business: 1306 SE 46th Lane,

Unit 5, Cape Coral, FL 33904. The mailing address of the corporation is: 1306 SE 46th Lane, Unit 5,

Cape Coral, FL 33904. Article IV shall be amended to read as follows: The number of shares the

corporation is authorized to issue is: 133 and 1/3 (One hundred thirty-three and one-third). Article VII

Article VII shall be amended to read as follows: The officer(s) and/or directors of the corporation are:

Title: P/D, Gary W. Oben, 8761 Wesleyan Drive, Unit 179, Fort Myers, FL 33919; Title: VP/D, Kai

Fuhrmann, 2518 SW 52nd Street, Cape Coral, FL 33914; Title: SEC/D, Dean D. Rossey, 2006 SW 15th

Place, Cape Coral, FL 33991; Title: TR, Dean D. Rossey, 2006 SW 15th Place, Cape Coral, FL 33991.

(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)

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SECRETARY OF STATE

The date of each amendment(s) adoption: May 25, 2004

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 25th day of May, 2004.

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)

Gary W. Oben

(Typed or printed name of person signing)

President and Director

(Title of person signing)

**FILING FEE: \$35**