

PO4000071659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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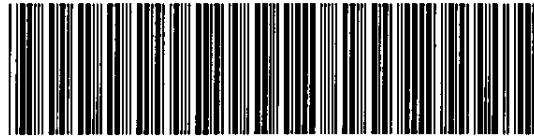
(Business Entity Name)

(Document Number)

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FILED
2006 OCT 30 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette OCT 30 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Afonso Homes Inc. of Florida

DOCUMENT NUMBER: P04000071659

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

Please return all correspondence concerning this matter to the following:

Nancy Dias

(Name of Contact Person)

Afonso Homes Inc. of Florida

(Firm/ Company)

189 Main Street

(Address)

Milford, MA 01757

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nancy Dias

(Name of Contact Person)

at (508) 478-7286

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2006

NANCY DIAS
AFONSO HOMES, INC. OF FLORIDA
189 MAIN ST
MILFORD, MA 01757

SUBJECT: AFONSO HOMES, INC. OF FLORIDA
Ref. Number: P04000071659

We have received your document for AFONSO HOMES, INC. OF FLORIDA and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

If you are changing the agent, that will need to be shown in the amendment filing, not just a signature of acceptance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00062235

**Articles of Amendment
to
Articles of Incorporation
of**

Afonso Homes Inc. of Florida

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

P04000071659

(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)**

I Domingos Afonso, President would like to add Jose Ferreira as Vice President
to Afonso Homes Inc. of Florida with a principal and mailing address of:

189 Main Street, Milford, MA, 01757

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TALLAHASSEE, FLORIDA

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(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

(continued)

The date of each amendment(s) adoption: A.S.A.P.

Effective date if applicable: October 1, 2006.
(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.

Signature Domingos Afonso
(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)

Domingos Afonso
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35