

P04000071713

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*Amend
T. Lewis*

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05 JUL 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/15/05--01010--002 **35.00

*2/15
SP*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sandpiper Homes, Inc.

DOCUMENT NUMBER: PO4000071713

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

Please return all correspondence concerning this matter to the following:

Billy Whidden

(Name of Contact Person)

Sandpiper Homes, Inc.

(Firm/ Company)

P.O. Box 3424

(Address)

No. Fort Myers, Fl. 33918

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Billy Whidden

(Name of Contact Person)

at (239) 691-2549

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2005

BILLY WHIDDEN
SANDPIPER HOMES, INC.
P. O. BOX 3424
NO. FT. MYERS, FL 33918

SUBJECT: SANDPIPER HOMES, INC.
Ref. Number: P04000071713

We have received your document for SANDPIPER HOMES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 705A00042944

7/13/05

MRS. THELMA,

HERE IS REVISED AMENDMENT AND CHECK IN
THE AMOUNT OF \$35.00. PLEASE PROCESS ACCORDINGLY.
THANKS AGAIN FOR YOUR HELP AND PLEASE CALL ME
AT EITHER OF THESE NUMBERS WITH ANY QUESTIONS.
239-707-2712 OR 239-691-2549.

Billy

Articles of Amendment
to
Articles of Incorporation
of

Sandpiper Homes, Inc.

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

PO4000071713

(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):

N/A

(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)**

Amendment Hereby adopted To Change Physical Address As Follows: (Article 2)

6115 Idlewild Street, Unit B, Fort Myers, Fl. 33912.

Amendment Adopted To Add Vice President/Director As Follows: Billy Whidden,

P.O. Box 3424, North Fort Myers, Fl. 33918 (Article 4)

(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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The date of each amendment(s) adoption: 06/14/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

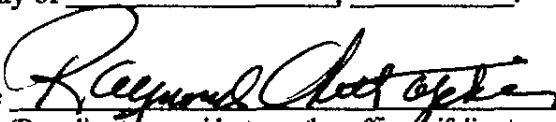
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21st day of June, 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)

Raymond Christopher

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35