

PO4000075109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039244013

07/26/04--01042--002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 SEP 17 PM 1:47

Amendment
LTS
9-20-04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUPERIOR HOMES AND DEVELOPMENT, INC.

DOCUMENT NUMBER: P04000075109

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

Please return all correspondence concerning this matter to the following:

JACK N CHAPPELL

(Name of Contact Person)

CHEAR, INC.

(Firm/ Company)

9425 SE HWY 42

(Address)

SUMMERFIELD, FL 34491

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JACK N CHAPPELL

(Name of Contact Person)

at (352) 307-9146

(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

July 29, 2004

Jack N. Chappell
% CHEAR, INC.
9425 SE Hwy., 42
Summerfield, FL 34491

SUBJECT: SUPERIOR HOMES AND DEVELOPMENT, INC.
Ref. Number: P04000075109

We have received your document for SUPERIOR HOMES AND DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00047775

2004 SEP 17 PM 1:47

Articles of Amendment
to
Articles of Incorporation
of

SUPERIOR HOMES AND DEVELOPMENT, INC.

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

P04000075109

(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)**

ARTICLE II - AMEND PRINCIPAL PLACE OF BUSINESS 9425 SE Hwy 42, Summerfield, FL 34491

ARTICLE II - AMEND MAILING ADDRESS 9425 SE Hwy 42, Summerfield, FL 34491

ARTICLE V - AMEND ADDRESS 9425 SE Hwy 42, Summerfield, FL 34491

ARTICLE VII - AMEND ADDRESS P Jack N. Chappell, 9425 SE Hwy 42, Summerfield, FL 34491

ARTICLE VII - DELETE OFFICER VP Bianca L Lukasik, 4085 SW 39th Circle, Ocala, FL 34485

ARTICLE VII - ADD OFFICER VP Allan Spear, 9425 SE Hwy 42, Summerfield, FL 34491

(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)

Not applicable - shares were not issued

(continued)

The date of each amendment(s) adoption: JULY 1, 2004

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

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

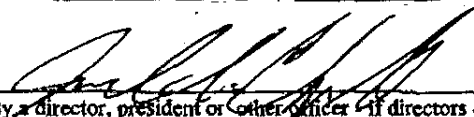
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 20th day of July, 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)

Jack N. Chappell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35