

P04000078138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

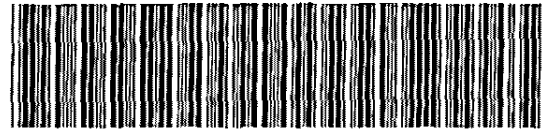
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Sammy Vellucci & Michael
authorized this money
to be used for MVP
Homes, Inc. 5/28 ac

Office Use Only



500033169115

04/29/04--01058--018 **35.00

04 MAY 28 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5/2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2004

MICHAEL J. VELLUCCI
127 EAST TAMPA AVE., STE #3
VENICE, FL 34285

SUBJECT: MVP OF FLORIDA, INC.
Ref. Number: P00000053251

We have received your document for MVP OF FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to file your document, the subject entity must first be reinstated.

The fee to reinstate is \$900.00, which is good through 12-31-2004. Please return the amendment form for the name change.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00031012

*Changed corp name
issue this money
do MVP Jones
to 4000078138*

MICHAEL VELLUCCI

127 EAST TAMPA AVE.
SUITE # 3
VENICE, FL. 34285
(941) 468 - 3581
MVP HOME, INC.

May 27, 2004

Anna Chesnut

Re: Previous Filing

Dear Anna

Thank You for your help. Thank you for holding the document and issuing the \$ 35.00 credit.

Very truly yours,

Michael Vellucci

MVP HOMES, INC.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MVP HOMES, INC.

DOCUMENT NUMBER: p04000078138

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

Please return all correspondence concerning this matter to the following:

Michael J. Vellucci

(Name of Person)

MVP HOMES, INC.

(Name of Firm/ Company)

127 East Tampa Ave Suite #3

(Address)

Venice, Fl. 34285

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael J. Vellucci

(Name of Person)

at (941) 468-3581

(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

Articles of Amendment
to
Articles of Incorporation
of

MVP HOMES, INC.

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

P04000078138

(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 VII please add the vice president as Barton McIntyre.

(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
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 5-14-2004

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 27 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)

Michael Vellucci

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35