

P04000095394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

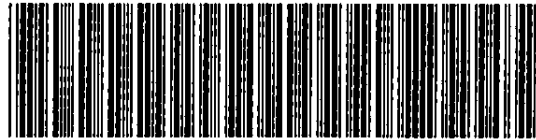
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*Amend  
Thurs*

03/26/07--01015--002 \*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAR 23 PM 2:26

FILED

**ALTMAN & GREER**  
ATTORNEYS & COUNSELORS AT LAW  
1611 NORTH FEDERAL HIGHWAY  
LAKE WORTH, FLORIDA 33460

ZELL H. ALTMAN (deceased)  
BRUCE G. GREER

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TELEPHONE: (561) 588-3311

FACSIMILE: (561) 588-3315

March 23, 2007

Florida Department of State  
DIVISION OF CORPORATIONS  
**ATTEN: AMENDMENT SECTION**  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Better Homes Enterprise, Inc.**  
**Document No. P04000095394**

Dear Sir/Madam:

Enclosed please find my firm's Check No. 1291, in the amount of \$43.75, representing filing fee and Certificate of Status in order to amend the Articles of Incorporation of the above corporation.

Please return said Certificate of Status in the self-addressed, stamped envelope that I have enclosed for your convenience. If you have any questions regarding any of the foregoing, please do not hesitate to contact me.

Very truly yours,

  
BRUCE G. GREER, ESQUIRE

BGG/clh

Enclosures

cc: Mr. Abate (w/o encls)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Better Homes Enterprise Inc.

DOCUMENT NUMBER: P 04000095394

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

Please return all correspondence concerning this matter to the following:

Domenic Abate  
(Name of Contact Person)

Better Homes Enterprise Inc.  
(Firm/ Company)

672 Cypress Green Circle  
(Address)

Wellington, Florida 33414  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Domenic Abate at (561) 801-3609  
(Name of Contact Person) (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

Articles of Amendment  
to  
Articles of Incorporation  
of

Better Homes Enterprise Inc.

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

P 04000095394

(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)**

Please change the current president/vice president from Eileen Abate and make Domenic Abate the president and vice president.

Please change the principal place of business from 3130 Fortune Way to 672 Cypress Green Circle, Wellington, Florida 33414

(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: 3/22/07

Effective date if applicable: 3/22/07  
(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

Eileen K. Abate  
(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)

Eileen K. Abate  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**