

P04000155107

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-1 REALTY DIRECT INC

DOCUMENT NUMBER: P04000155107

The enclosed **Articles of** Amendmenand fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WAYNE A SMITH

(Name of Person)

(Name of Firm/Company)

70 EMERALD WOODS DR K-1

(Address)

NAPLES FL 34108-0502

(City/State/and Zip Code)

For further information concerning this matter, please call:

JAMES MCGLONE

(Name of Person)

at (239)

455-3003

(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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1 REALTY DIRECT INC

A-1 REALTY DIRECT INC

(present name)

P0400015507

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the corporation shall be changed
from A-1 REALTY DIRECT INC TO A-1 NAPLES HOMES INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 15, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

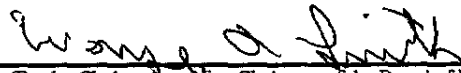
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of NOVEMBER, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WAYNE A SMITH

(Typed or printed name)

INCORPORATOR

(Title)