



**BRET JONES, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

700 ALMOND STREET  
CLERMONT, FL 34711

BRET JONES, ESQUIRE  
ELWOOD M. OBRIG, ESQUIRE  
RICHARD H. LANGLEY, ESQUIRE

TEL: (352) 394-4025  
FAX: (352) 394-1604  
EMAIL: RHL925@EARTHLINK.NET

MEMORANDUM

TO: Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Linda Topping, Legal Assistant

DATE: July 25, 2005

RE: My Florida Dream Home, Inc.  
Our File No. 05-12273

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Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation
2. \$35.00 check for filing fee.

Please file the Amendment to Articles of Incorporation noting the effective date.

Enclosures

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MY FLORIDA DREAM HOME, INC.**

The Articles of Incorporation of MY FLORIDA DREAM HOME, INC. are hereby amended as follows:

**ARTICLE II**

The principal place of business address:  
2125 SHAFFER PLACE  
ORLANDO, FL 32806

The mailing address of the corporation is:  
P.O. BOX 592435  
ORLANDO, FL 32859

**ARTICLE VI**

The name and address of the incorporator is:  
LAURENCE WALPOW  
1633 COOPERS HAWK AVENUE  
CLERMONT, FL 34711

Incorporator signature: LAURENCE WALPOW

**ARTICLE VII**

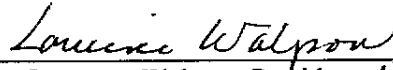
The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
LAURENCE WALPOW  
16333 COOPERS HAWK AVENUE  
CLERMONT, FL 34711

Title: ST/D  
IMAD ALQATTAWI  
2125 SHAFFER PLACE  
ORLANDO, FL 32806

The foregoing amendment was adopted by the shareholders of this Corporation on June 16, 2005, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: June 16, 2005

  
\_\_\_\_\_  
Laurence Walpow, President

ATTEST:

  
\_\_\_\_\_  
Imad Alqattawi, Secretary

FILED  
05 SEP - 6 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA