

P05000091695

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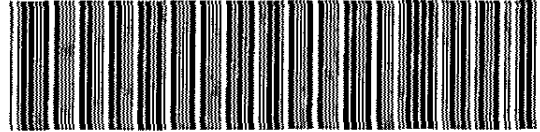
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FILED

05 JUL 26 AM 8:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 27 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

RICHARD OLDFIELD
CARDINAL HOMES & INVESTMENTS, INC.
343 BRAZILLIAN CIRCLE
PORT ST. LUCIE, FL 34952

SUBJECT: CARDINAL HOMES & INVESTMENTS, INC.
Ref. Number: P05000091695

We have received your document for CARDINAL HOMES & INVESTMENTS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00045089

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cardinal Homes & Investments, Inc.

DOCUMENT NUMBER: P05000091695

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

Please return all correspondence concerning this matter to the following:

Richard Oldfield

(Name of Contact Person)

Cardinal Homes & Investments, Inc.

(Firm/ Company)

343 Brazillian Circle

(Address)

Port St. Lucie, FL 34952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard Oldfield

(Name of Contact Person)

at (772) 873-1042

(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

FILED
05 JUL 26 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cardinal Homes & Investments, Inc.

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

P05000091695

(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 - The principal place of business and mailing address of the corporation has been changed to:

343 Brazilian Circle, Port St. Lucie, FL 34952

Article V - The name and address of the registered agent has been changed to:

Richard Oldfield - 343 Brazilian Circle, Port St. Lucie, FL 34952

Article VII - The President of the corporation has been changed to:

Richard Oldfield - 343 Brazilian Circle, Port St. Lucie, FL 34952

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/28/05

Effective date if applicable: 6/29/05
(no more than 90 days after amendment file date)

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

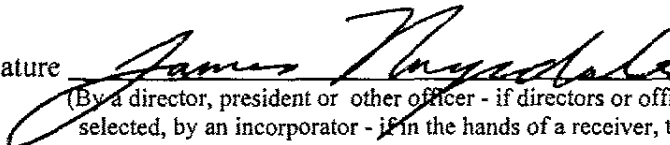
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28th day of June, 2005.

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)

James Ragsdale


(Typed or printed name of person signing)

President

(Title of person signing)

I, hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

FILING FEE: \$35


Richard J. Oldfield