

POS00011005

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA HOMES INTERNATIONAL NAPLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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by Amend

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Articles of Amendment
to
Articles of Incorporation
of

FLORIDA HOMES INTERNATIONAL NAPLES, INC.

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

P05000111005

(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 & mailing address is: 2180 Immokalee Road, Ste. 305, Naples, FL 34110

ARTICLE V:

The name & Florida street address of registered agent is: Lyn Williams, 2180 Immokalee Road, Ste. 305

Naples, FL 34110

Signed: Lyn Williams - 

ARTICLE VII:

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

Lyn Williams, President and Director, 2180 Immokalee Road, Ste 305, Naples, FL 34110

Adrienne Henry, Vice President, Secretary and Director 320 Balmoral Court, Davenport, FL 33898

(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: August 25, 2005Effective date if applicable: August 25, 2005
(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

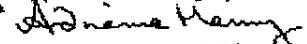
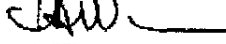
(voting group)"

- ☒ 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 9th day of September, 2005.

Signature(s)

(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)

Adrienne Henry / Lyn Williams

(Typed or printed name of person signing)

President / Vice President

(Title of person signing)

FILING FEE: \$35

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