

P0500012899/

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000024943 3)))



H07000024943ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : WADE, F. JOHNSON, JR., P.A.
Account Number : I20000000157
Phone : (407)895-9288
Fax Number : (407)895-9289

FILED
2007 JAN 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIBISCUS HOMES OF ORLANDO, INC.

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

RECEIVED
07 JAN 29 AM 8:00
DIVISION OF CORPORATIONS

C. Ouellette JAN 29 2007

H07000124943 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HIBISCUS HOMES OF ORLANDO, INC.**

The undersigned, as the President of HIBISCUS HOMES OF ORLANDO, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of HIBISCUS HOMES OF ORLANDO, INC., and states the following:

1. The Articles of Incorporation of HIBISCUS HOMES OF ORLANDO, INC., a Florida corporation, were filed on September 19, 2005, and assigned document number P05000128991.

2. Article IV, Section A, shall be amended to read as follows:

**Article IV
CAPITAL STOCK**

A. Number and Class of Shares Authorized; Par Value.

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
10,000	\$1.00	Voting, Common
10,000	\$1.00	Non-voting, Common

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

3. This Amendment was adopted on the 29th day of January, 2007, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 29th day of January, 2007.

HIBISCUS HOMES OF ORLANDO, INC.

By: 
Pierre Jarsan, President

H07000124943 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JAN 29 PM 2:39

FILED