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09/19/06--01008--010 **35.00

FILED
06 SEP 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 9/19/06
Amend

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: __FIESTA HOMES OF CENTRAL FLORIDA, INC.__

Enclosed is our original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and our check for ____\$ 35.00____.

FROM: ____ RICHARD A. LEMLEY ____

____ 1637 SUNBURST WAY ____

____ KISSIMMEE, FL. 34744 ____

____ (407) 729-0806 ____

FILED
06 SEP 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

__ FIESTA HOMES OF CENTRAL FLORIDA, INC. __

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

FIRST: Amendment(s) adopted:

Article Number VI. REGISTERED AGENT

The new registered agent of this corporation in the State of Florida is:

RICHARD A. LEMLEY, 1637 Sunburst Way, Kissimmee, Fl. 34744

Article Number VIII BOARD MEMBERS

RICHARD A. LEMLEY, President/Treasurer/Director

DIANA R. LEMLEY, Vice President/Secretary/Director

Article Number IX SUBSCRIBER ADDRESS

The mailing address for the corporation shall be:

1637 Sunburst Way, Kissimmee, Fl. 34744

SECOND: Date of all amendment's adoption is September 7, 2006

THIRD: Adoption of Amendment(s)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 7th day of Sept. , 2006.

By



President or Director or Incorporator

RICHARD A. LEMLEY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.


1. The name of the corporation is: FIESTA HOMES OF CENTRL FLORIDA, INC.
2. The name and address of the Registered Agent and Office is:

RICHARD A. LEMLEY

1637 SUNBURST WAY

KISSIMMEE, FL. 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

9-7-06

Date