

P06000070791

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FLORIDIAN KEY HOMES, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FLORIDIAN KEY HOMES, INC.

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Pursuant to the provisions of Florida law, the undersigned Corporation, FLORIDIAN KEY HOMES, Inc. (P06000070791) adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **FLORIDIAN KEY HOMES, INC.**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation by a vote sufficient for approval of the amendment on the 22nd day of June, 2006, in the manner prescribed by Florida law as follows:

"ARTICLE VI

Board of Directors

The Corporation shall have one (1) director. The number of directors shall be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director is: ANTONIO I. ALONSO 12951 S.W. 124TH STREET
MIAMI, FLORIDA 33186."

3. The number of Class A voting shares of the Corporation outstanding at the adoption was three (3), and the number of shares entitled to vote thereon was three (3).

4. The number of shares voted in favor of such Amendment was three (3), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 13th day of July, 2006.

FLORIDIAN KEY HOMES, INC.

By: 

ANTONIO I. ALONSO, President

ATTEST: 

ANTONIO I. ALONSO, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:


COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared ANTONIO I. ALONSO, President of FLORIDIAN KEY HOMES, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 13th day of July, 2006.



Mark M. Hasner
Commission #DD236470
Expires: Oct 27, 2007
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida
at Large

My Commission Expires:

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