

PO6000153817

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.

((H09000151952 3)))



H090001519523ABC%

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) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

FILED
09 JUN 26 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MANCHESTER POINTE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend. *D*
06-26-09

MANCHESTER POINT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANCHESTER POINTE, INC.**

FILED
09 JUN 26 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Dorothy Steustrom-Mozelle

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Dorothy Steustrom-Mozelle

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 319 West Shore Drive, Clear Lake Shores, Texas 77565 and the mailing address shall be the same.



www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

449001579523

TT 01/00/03/1/2/3

FOURTH: The date of the adoption of this amendment is the 25 June 2009.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 June 2009.



Dorothy Steustring-Mozelle, Chairman of the Board of Directors



www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

HA9000157952 3