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**LAWRENCE K. JUDD**  
**Attorney at Law**  
**Suite 206**  
**901 S.E. 17<sup>th</sup> Street**  
**Ft. Lauderdale, Florida 33316**  
**(954)525-3300 Ofc**  
**(954)462-8456 Fax**  
**juddlaw@aol.com**

April 24, 2007

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Frederick Mortimer Cabot Homes, Inc.;  
Document Number P07000034413

The enclosed *Articles of Amendment* and *Statement of Change of Registered Office/Agent* are submitted for filing, together with a check payable to the Department of State in the amount of \$70.00 for filing fees.

Please return all correspondence concerning this matter to Lawrence K. Judd, 901 S.E. 17<sup>th</sup> Street, Suite 206, Ft. Lauderdale, Florida 33316, or for further information concerning this matter please call Lawrence K. Judd at (954)525-3300.

Thank for your services.

Sincerely,



Lawrence K. Judd

LKJ/  
Cc:

**ARTICLES OF AMENDMENT  
TO  
FREDERICK MORTIMER CABOT HOMES, INC.**

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**Document Number P07000034413**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment to its Articles of Incorporation:

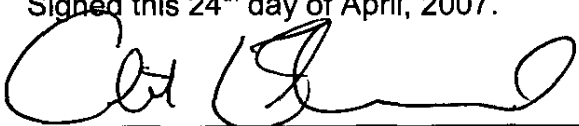
**FIRST:** Amendments adopted:

1. **Article II** is amended to change the address of the principal place of business and mailing address of the corporation from 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, to 103 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311.
2. **Article IV** is amended as follows:
  - a. To change the address of director, C. Craig Edewaard, from 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, to 103 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311.
  - b. To change the address of director, Cabot Edewaard, from 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, to 103 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311.
  - c. To remove the initial director, Jonathan Edewaard, of 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, as a named director of the corporation.
3. **Article V** is amended to change the address of the corporation's registered agent from 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, to 103 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311.
4. **Article VI** is amended to change the address of the incorporator from 117 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, to 103 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311, to 103 N.W. 2<sup>nd</sup> Avenue, Ft. Lauderdale, FL 33311.

**SECOND:** The date of each amendment's adoption: April 24, 2007.

**THIRD:** Adoption of Amendments: The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 24<sup>th</sup> day of April, 2007.



Cabot Edewaard, Director and Incorporator