

P070000053243

(Requestor's Name)

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(Business Entity Name)

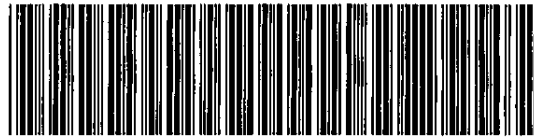
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FILED
07 MAY -9 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John C. Kinstle
1123 Girvin Road
Jacksonville, FL 32225
904-220-5474 Home
904-536-8074 Cell Home
Email: kinstlej@bellsouth.net
May 7, 2007

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

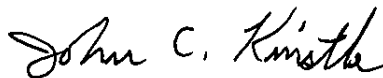
NAME OF CORPORATION: John Kinstle Homes, Inc.
DOCUMENT NUMBER: P07000053243

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

John C. Kinstle
John Kinstle Homes, Inc.
1123 Girvin Road
Jacksonville, FL 32225

For further information concerning this matter, please call: John Kinstle at (904) 220-5474 home, or 904-536-8074 Cell. Enclosed is a check for \$35.00

Sincerely,



John C. Kinstle

Atch:

Articles of Amendment to Articles of Incorporation of John Kinstle Homes, Inc.

Articles of Amendment
to
Articles of Incorporation
of
John Kinstle Homes, Inc.
P07000053243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Replace all Articles of Incorporation for John Kinstle Homes, Inc. to the following:

ARTICLES OF INCORPORATION
OF
John Kinstle Homes, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: John Kinstle Homes, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses, or privileges necessary, convenient appropriate for any of the purposes herein expressed.

The manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock of
par value of \$1.00 per share.

The shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

The corporation is to exist perpetually, and its corporate existence shall begin on filing.

ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The initial address of the principal office of this corporation in the State of Florida is:

1123 Girvin Road, Jacksonville, Florida 32225

ARTICLE VI

The number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. Initially, the number of directors shall be one (1).

ARTICLE VII

The name and post office address of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| JOHN C. KINSTLE | 1123 Girvin Road Jacksonville, FL 32225 |

ARTICLE VIII

The name and post office address of each incorporator to these Articles of Incorporation:

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| JOHN C. KINSTLE | 1123 Girvin Road Jacksonville, FL 32225 |

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgements, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such

other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The registered office shall be 1123 Girvin Road, Jacksonville, Florida 32225, and the registered agent at the same address is JOHN C. KINSTLE.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

A handwritten signature in cursive script, reading "John C. Kinstle", is written over a horizontal line.

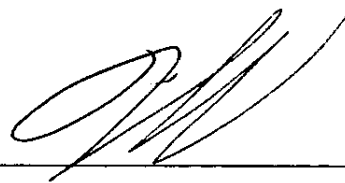
JOHN C. KINSTLE

STATE OF FLORIDA

COUNTY OF DUVAL

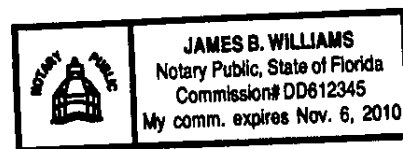
I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOHN C. KINSTLE, to me well known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 7 day of May, A.D. 2007.



Notary Public

My Commission expires: 11/6/2010



ACKNOWLEDGEMENT AND ACCEPTANCE OF
REGISTERED AGENT

I am hereby familiar with and accept the duties and responsibilities as registered agent for
said corporation.

A handwritten signature in cursive script, reading "John C. Kinstle", is written over a horizontal line.

JOHN C. KINSTLE

Registered Agent

The date of each amendment(s) adoption: May 7, 2007

Effective date if applicable: May 7, 2007

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.
- ☐ The amendments were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendments were sufficient for approval by ."

(voting group)

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

Signature

John C. Kinstle

John C. Kinstle

President

FILING FEE: \$35