P10000020042

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Anend C.COULLIETTE OCT 18 2010 EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	1: <u>Am</u>	erican Home Brokers	sinc
DOCUMENT NUMBER:	MBER: P10000020042		
The enclosed Articles of Amer	adment and fee are sub	mitted for filing.	
Please return all correspondence	ce concerning this matt	ter to the following:	
	·····	J Cockburn	
,	Name of	Contact Person	
		n/a	
	Firm/ Company 203 Forest Park Lane		
Address Lady lake, FL 32159			
	City/ Stat	te and Zip Code	
V mad	ywatkins@	Daol.com ture annual report notification)	
C-IIIAI	raddress: (to be used for fu	iture annual report nouncation)	
For further information concer	ning this matter, please	e call:	
Renata J Coo	kburn	uc (/	21-1856
Name of Contact Pe	rson	Area Code & Daytime Te	lephone Number
Enclosed is a check for the following	lowing amount made pa	ayable to the Florida Depar	tment of State:
\$35 Filing Fee \$43.75 Certifi	Filing Fee & Cate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☑ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ns $\tilde{\Gamma}$	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	le

Articles of Amendment to Articles of Incorporation of

American Home Brokers Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P1000020042
(Document Number of Corporation (if known)

F TO	JUUUUZUU 1 Z		
(Document Nur	mber of Corporation (if known)		
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this <i>Florida I</i>	Profit Corporation adop	ots the following
A. If amending name, enter the new name of	of the corporation:		
			_The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc," or "	Co". A professional co	d" or the orporation
B. Enter new principal office address, if app	olicable:		_
(Principal office address MUST BE A STREE	ET ADDRESS)		
	***************************************		0 0 155
C. Enter new mailing address, if applicable	20		5
(Mailing address MAY BE A POST OFFI			
			CT 18 PH 1:4
			F AA
D. If amending the registered agent and/or new registered agent and/or the new registered		da, enter the name of th	<u>1e</u> - ''
Name of New Registered Agent:			
New Registered Office Address:	(Florida street address)	1	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changi	ing Registered Agent:		
I hereby accept the appointment as registered a		ept the obligations of the	position.
	Signature of New Registered Agent	, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
DIR	Watkins, Jackie A	26430 Savage Cir Howey in The Hills, FL 34737	☐ Add ☐ Remove
	***************************************		Add Remove
			_
	ing or adding additional Articles, en ditional sheets, if necessary). (Be sp		
-			,
F Ifan am	endment provides for an exchange	reclassification, or cancellation of iss	med shares
provisio		t if not contained in the amendment	
Transfer a	ll shares to Yeuell G. Watkins as	s follows:	
transfer AL	L Renata J. Cockburn shares (50 % of Total shares) to Yeuell C	3. Watkins and
transfer All	Jackie A. Watkins shares (25%	of Total shares) to Yeuell G. W	atkins

The date of each amendmen	t(s) adoption: 08	/31/2010
Effective date <u>if applicable</u> :	08/31/2010	(date of adoption is required)
*	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(СН	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		,, ,
	(voting group)	
action was not required.		board of directors without shareholder action and shareholder incorporators without shareholder action and shareholder
Dated_08/3	31/2010	
<u> કેર્</u> ટી	a director, presid	Ment or other officer – if directors or officers have not been porator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		Yeuell G. Watkins
	(Тур	ped or printed name of person signing)
	·	Registered Agent/Director
	(Title o	f person signing)