

P14000051386

(Requestor's Name)

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(Address)

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14 JUN 30 AM 8:58

Amend.
7-22-14
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAISON HOMES REAL ESTATE, CO.

DOCUMENT NUMBER: P14000051386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EFRAIN D SOTO

Name of Contact Person

MAISON HOMES REAL ESTATE, CO.

Firm/ Company

440 S ROSEMARY AVE, SUITE 11

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

UNLIMITEDMEDIAGROUP@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EFRAIN D SOTO

Name of Contact Person

at (561) 299-0499

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate 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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MAISON HOMES REAL ESTATE, CO.

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000051386

(Document Number of Corporation (if known))

FILED
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838

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3017 EXCHANGE COURT, SUITE E
WEST PALM BEACH, FL 33409

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

440 S ROSEMARY AVE, SUITE 11
WEST PALM BEACH, FL 33401

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

440 S ROSEMARY AVE, SUITE 11

(Florida street address)

New Registered Office Address:

WEST PALM BEACH

(City)

, Florida 33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

XChange PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change	VP	AMISADAY NEGRIN	1378 ROSE CIRCLE
☐ Add			WEST PALM BEACH
☒ Remove			FL, 33406

2) ☐ Change _____

☐ Add _____

☐ Remove _____

3) ☐ Change _____
☐ Add _____
☐ Remove _____

4) ☐ Change _____

☐ Add _____

☐ Remove _____

5) ☐ Change _____
☐ Add _____
☐ Remove _____

6) ☐ Change _____
☐ Add _____
☐ Remove _____

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: JUNE 27TH, 2014, if other than the date this document was signed.

Effective date if applicable: JUNE 27TH, 2014
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/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 amendment(s) was/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.

Dated 06/27/2014

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EFRAIN D SOTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)