

P18000015934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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18 SEP 20 AM 9:53  
TALLAHASSEE, FLORIDA

SEP 21 2018  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2018

BRIAN F DUFFNER  
SOUTH FLORIDA MOBILE HOME SALES  
16236 SW INDIANWOOD CIRCLE  
INDIANTOWN, FL 34956

SUBJECT: SOUTH FLORIDA MOBILE HOME SALES CORPORATION  
Ref. Number: P18000015934

We have received your document for SOUTH FLORIDA MOBILE HOME SALES CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

CHECK ONLY ONE BOX

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 918A00018

RECEIVED  
19 SEP 20 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: South Florida Mobile Home Sales Corporation

DOCUMENT NUMBER: P18000015934

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

Please return all correspondence concerning this matter to the following:

Brian F. Duffner

Name of Contact Person

South Florida Mobile Home Sales Corporation

Firm/ Company

16236 SW Indianwood Circle

Address

Indiantown, Florida 34956

City/ State and Zip Code

BrianDuffner57@gmail.com

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

For further information concerning this matter, please call:

Brian F. Duffner

at ( 561 ) 352-0183

Name of Contact Person

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

South Florida Mobile Home Sales Corporation

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

P18000015934

(Document Number of Corporation (if known))

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:**

N/A

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)

N/A

N/A

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

N/A

N/A

**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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

N/A

(City)

(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

**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)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*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:**

X Change                      PT      John Doe

X Remove                    V        Mike Jones

X Add                         SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>VP</u>	<u>Jayne T Carruthers</u>	<u>16236 SW Indianwood Circle</u>
<u>    </u> Add			<u>Indiantown</u>
<u>X</u> Remove			<u>Florida 34956</u>
2) <u>    </u> Change	<u>S</u>	<u>Jayne T. Carruthers</u>	<u>16236 SW Indianwood Circle</u>
<u>    </u> Add			<u>Indiantown</u>
<u>X</u> Remove			<u>Florida 34956</u>
3) <u>X</u> Change	<u>VP</u>	<u>Karen L. May</u>	<u>16236 SW Indianwood Circle</u>
<u>    </u> Add			<u>Indiantown</u>
<u>    </u> Remove			<u>Florida 34956</u>
4) <u>X</u> Change	<u>S</u>	<u>Karen L. May</u>	<u>16236 SW Indianwood Circle</u>
<u>    </u> Add			<u>Indiantown</u>
<u>    </u> Remove			<u>Florida 34956</u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

**E. If amending or adding additional Articles, enter change(s) here:**

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

(1) All Stocks Of Corporation Are To Be Divided Equally Between Brian F. Duffner And Karen L. May.

(2) Jayne T. Carruthers Will Have No Stocks And Hereby Resigns As Vice President And Secretary.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

(1) All Stocks Of Corporation Are To Be Divided Equally Between Brian F. Duffner And Karen L. May.

(2) Jayne T. Carruthers Will Have No Stocks And Hereby Resigns As Vice President And Secretary.

08/31/2018

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

08/31/2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

08/31/2018  
Dated \_\_\_\_\_

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)

Brian F. Duffner

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)