P9300054801

(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
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DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Camlin Hor	me Corporation	
DOCUMENT NUM	ве к : Р9300005480	1	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	Brenda Keating		
		Name of Contact Persor	1
	Camlin Home Co	rporation	
	:3	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
•	3890 East State I	Road 64	
	market	Address	
	Bradenton, FL 34	208	
	* .	City/ State and Zip Code	9
hk	e atin g@tampabay	rr com	
<u> </u>		sed for future annual report	notification)
	2 L-man address. (to be us	sea for fature annual report	notineation)
For further information	on concerning this matter, pleas	se call:	
Brenda Keat	ting	at (<u>941</u>	748-1622
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
	iling Address		Address
	nendment Section		lment Section
Divisi <mark>ດີກ່ຶ</mark> ້ of Corporations P.O. Bັດ້ ສູ້ 6327		Division of Corporations Clifton Building	
	lahassee, FL 32314		Executive Center Circle
		Tallaha	assee, FL 32301

Articles of Amendment to Articles of Incorporation of

12 DEC / AM 2
12 DEC OFFORFORE
12 DEC 11 AM 8: 40

Medallion Camlin Prestige Homes, Inc.

······································	
(Name of Corporation as currently filed with the Florida	Dept. of State)
P93000054801	
(Document Number of Corporation (if know	vn)
* *	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Floria</i> its Articles of Incorporation;	a Profit Corporation adopts the following amendment(s) to
4 Ve	
A. If amending name, enter the new name of the corporation:	
Camlin Home Corporation	The new
name must be distingulshable and contain the word "corporation," "c	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 <u>MUST BE A STREET ADDRESS</u>)	· · ·
<u> </u>	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in	Florids, enter the name of the
new registered agent and/or the new registered office address;	110110M \$1107 the name of the
Name of New Boulet and Associate	
Name of New Registered Agent	
15 g 25 g	
(Florida street add	(ress)
New Registered Office Address:	. Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with a	nd accept the obligations of the position.
St. Comments of the state of th	
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; (f.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	PI	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>\$v</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	Ď۷S۱	Brenda J. Keating	3890 East State Road 64
Add			Bradenton, FL 34208
Remove			
2)Change	NP.	Peter Logan	2012 58th AVE E
Add	1000		Bradenton, FL 34203
X Remove			
3) Change	W	Charles Tokarz	2212 584h AVE E
Add			Bradenton, FL 34203
Remove			
4) Change		_	_
Add			***************************************
Remove			
5) Change	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Add			
Remove			
6) Change	* **	_	
Add			
Remove	· 连		

	Andreas State of the state of t	
F If amendi	ng or adding additional Arti- ditional sheets; if necessary).	cles enter change(s) have
(Attach add	ditional sheetst if necessary)	(Re specific)
(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	C .	(Be specific)
	<u> </u>	

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	3	
F. If an ame	ndment provides for an exch	ange, reclassification, or cancellation of issued shares,
provision	ns for implementing the amei	ndment if not contained in the amendment itself:
N/A	ot applicable, Indicate N/A)	
	47.0	
	*	
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	\$ \(\frac{1}{2}\)	
	1.5	
	26.	
	A Company	Page 3 of 4
		rage J vi 4

The date of each ame	endment(s) adoption: 11/30/12
	11/20/12
Effective date if app	nepore,
	(no more than 90 days after amendment file date)
Adoption of Amenda	nent(s) (<u>CHECK ONE</u>)
	was/were adopted by the shareholders. The number of votes cast for the amendment(s)
by the shareholder	was/were sufficient for approval.
The amendment(s)	was/were approved by the shareholders through voting groups. The following statement provided for each voting group entitled to vote separately on the amendment(s):
musi ve separaiei)	y provided for each voiling group entitled to vote separately on the amenament(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval
by	n e e e e e e e e e e e e e e e e e e e
	(voting group)
The emendment(s)	Significance adapted by the board of discourse with out about allow a strong and about a law
action was not requ	was/were adopted by the board of directors without shareholder action and shareholder
action was not requ	
☐ The amendment(s)	was/were adopted by the incorporators without shareholder action and shareholder
action was not requ	dred: 🕏
Dat	<u>[12/3/12</u>
Cia	nature Preson beat
Sign	(By a director, president or other officer – if directors or officers have not been
	3. Selected, by an incorporator – if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary)
	December 17 of the second
	Brenda Keating
	(Typed or printed name of person signing)
	The standard of the standard o
	Director/Vice President
	(Title of person signing)
	55
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