

P94000011373

Suzan A. Abramson, P.A.

Requestor's Name

126 E. Jefferson Street

Address

Orlando, Fla. 32801

City/State/Zip

Phone #

407-422-0300

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) 100002493211--2
-04/20/98--01012--022
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

VS APR 21 1998

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98 APR 15 AM 8:45
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN HOUSING DEVELOPMENT, INC.

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American Housing Development, Inc., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. Article III of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.001 per share.

The consideration to be paid for each share shall be fixed by the board of directors, and such consideration may consist of any tangible or intangible property or benefit to the corporation, with a value, in the judgment of the board of directors, deemed appropriate."

2. Each share of the corporation's common stock, no par value, outstanding on the effective date of these Articles of Amendment shall, without any action on the part of the holder thereof, be converted into one share of common stock of the corporation, \$.001 par value per share.

3. The foregoing Amendment was adopted on 4/2, 1998, by the corporation's Board of Directors and was approved by the shareholders of the corporation by written consent pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for the Amendment was sufficient for approval by the shareholders.

4. Except as modified hereby, the Articles of Incorporation of the corporation shall remain in full force and effect.

Dated this 6 day of April, 1998.

AMERICAN HOUSING DEVELOPMENT, INC.

By: _____

John A. Sirianni, President