

Division of Corporations

Page 1 of 2

# P94000041575

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000025578 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations

Fax Number : (850)922-4000

## From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374

Phone : (407)418-2435

Fax Number : (407)420-5909

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -9 PM 4:53

FILED

RECEIVED  
01 MAR -9 PM 4:41  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

SEAGATE HOMES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	3
Estimated Charge	\$35.00

AMEND  
KPO  
3-12  
3/9/2001

(11 401000025578 511)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEAGATE HOMES, INC.**

**FILED**  
01 MAR -9 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of said Articles of Incorporation is hereby restated to correct a scrivener's error in the previously filed Articles of Amendment to Articles of Incorporation filed on December 15, 2000. Article III properly reads as follows:

**"ARTICLE III**

There shall be two (2) classes of stock in this Corporation: Class A stock (voting) and Class B stock (nonvoting). The holders of Class A stock shall be entitled to vote on all matters in which shareholders are entitled to vote under these Articles, the Corporation's Bylaws and under the laws of the State of Florida. The holders of Class A stock shall be entitled to one (1) vote for each share of Class A stock they own. The holders of Class B stock shall have no voting rights. In all other respects the two classes of stock shall be identical. There shall be no other classes of stock.

The maximum number of shares of Class A stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares with a par value of \$1.00. The maximum number of shares of Class B stock that

((H01000025578 5)))

this Corporation is authorized to have outstanding at any one time is 100,000 shares with a par value of \$1.00. The consideration to be paid for each share of Class A stock and for each share of Class B stock shall be fixed by the Board of Directors.

The shareholders may, by contract, restrict the alienability of both classes of stock. An endorsement shall be made upon each certificate of stock indicating the existence of such a contract."

SECOND: The foregoing Amendment was adopted on December 15, 2000 and is hereby restated to correct a scrivener's error in the Amendment to the Articles of Incorporation previously filed with the Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 8<sup>th</sup> day of February, 2001.

  
John R. Gazzoli, Chairman,  
Board of Directors

(CORPORATE SEAL)

(( H 01000025578 5 ))

CERTIFICATE OF RESOLUTION OF  
BOARD OF DIRECTORS OF  
SEAGATE HOMES, INC.

The undersigned, being the duly elected Secretary of SEAGATE HOMES, INC., a Florida corporation (hereinafter the "Corporation"), does hereby certify that the following are true, correct, and complete resolutions duly adopted by the sole Director and the Shareholders of the Corporation previously and restated on the 8<sup>th</sup> day of February, 2001, and that said resolutions have not been modified, rescinded or repealed and are in full force and effect on the date hereof:

RESOLVED, that Article III of said Articles of Incorporation was previously amended and is hereby amended to correct a scrivener's error therein to read as follows:

"ARTICLE III

There shall be two (2) classes of stock in this Corporation: Class A stock (voting) and Class B stock (nonvoting). The holders of Class A stock shall be entitled to vote on all matters in which shareholders are entitled to vote under these Articles, the Corporation's Bylaws and under the laws of the State of Florida. The holders of Class A stock shall be entitled to one (1) vote for each share of Class A stock they own. The holders of Class B stock shall have no voting rights. In all other respects the two classes of stock shall be identical. There shall be no other classes of stock.

The maximum number of shares of Class A stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares with a par value of \$1.00. The maximum number of shares of Class B stock that this Corporation is authorized to have outstanding at any one time is 100,000 shares with a par value of \$1.00. The consideration to be paid for each share of Class A stock and for each share of Class B stock shall be fixed by the Board of Directors.