

Amend  
-  
Thurs  
6-20-11



KINSEY VINCENT PYLE  
ATTORNEYS AT LAW

150 South Palmetto Avenue, Suite 300, Daytona Beach, Florida 32114  
Telephone (386) 252-1561 / Fax Telephone (386) 254-8157

June 17, 2011

**VIA FEDERAL EXPRESS**

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

***Attention: Thelma***

Re: Manufactured Home Properties, Inc.

Dear Thelma:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation for the above-referenced entity.

The enclosed filing replaces that filing intercepted and not filed by your office at our request.

You advised when intercepting the original filing that your office would retain our check no. 38345 issued in the amount of \$43.75 pending receipt of the enclosed Articles of Amendment. Kindly use those funds in payment of the enclosed filing and forward a certified copy of the Articles of Amendment once filed to the attention of the undersigned.

Should you have any questions regarding the enclosed document or this filing request, please contact our office.

Very truly yours,

M. Pamela Clifton  
Certified Legal Assistant

pc  
Enclosures, as stated

OVER 60 YEARS OF EXCELLENCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2011

PAM CLIFTON  
KINSEY, VINCENT, PYLE, P.L.  
150 SOUTH PALMETTO AVENUE, SUITE 300  
DAYTONA BEACH, FL 32114

SUBJECT: MANUFACTURED HOME PROPERTIES, INC.  
Ref. Number: P94000069447

We have received your document for MANUFACTURED HOME PROPERTIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 011A00014700

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

11 JUN 20 AM 11:38

Manufactured Home Properties, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P94000069447

(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:**

*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**)

**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 Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

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

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

The first sentence of Article VII is deleted and the following sentence is inserted in its

place:

"The Board of Directors shall have one or more members and such number may be increased or decreased by the Board of Directors."

**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)*

The date of each amendment(s) adoption: January 1, 2001

Effective date if applicable: January 1, 2001 (date of adoption is required)

(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

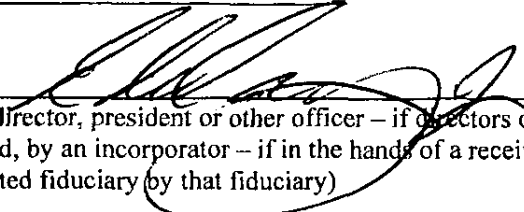
by \_\_\_\_\_."  
(voting group)

☐ 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 June 16, 2011

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)

Edward Cassatly, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)