

07/26/2017 08:54

P94000075095

P001/002

Florida Department of State
Division of Corporations
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.

((H17000194946 3)))



H170001949463ABC8

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)617-6380

From:
Account Name : G.L. HOMES
Account Number : I20060000023
Phone : (954)753-1730
Fax Number : (954)575-5295

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: steve.helfman@glhomes.com

2017 JUL 26 PM 4:26
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G.L. HOMES OF FLORIDA II CORPORATION**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 27 2017
C McNAIR

((H17000194946 3)))

2017 JUL 26 PM 4:26
RECEIVED
CLERK OF COURT
JUL 26 2017

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
G.L. HOMES OF FLORIDA II CORPORATION
(a Florida Corporation)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, G.L. HOMES OF FLORIDA II CORPORATION, hereby adopts the following amendments to its Articles of Incorporation filed with the Department of State of the State of Florida on October 12, 1994 as Document No. P94000075095 (the "Articles"):

1. Article I of the Articles is hereby amended in its entirety as follows:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be G.L. ACQUISITIONS CORPORATION, a Florida corporation (the "Corporation").

2. Article II of the Articles is hereby amended in its entirety as follows:

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise Florida 33323.

The foregoing amendments were adopted by unanimous Written Consent of the director(s) and shareholder(s) of the Corporation. The number of votes cast for the amendments were sufficient for approval.

This Amendment to Articles of Incorporation has been executed and is adopted as of the 24th day of July, 2017.

G.L. HOMES OF FLORIDA II CORPORATION,
a Florida corporation

By: 

N. Maria Monendez, Vice President

((H17000194946 3)))