

P94000081834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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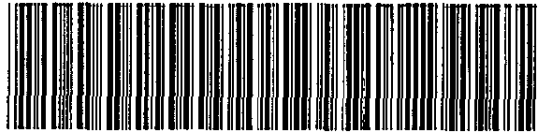
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 PM 12:38

Amend. & N/C

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rainbow Homes of Coconut Creek

DOCUMENT NUMBER: P94000081834

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Siegel  
(Name of Contact Person)

Rainbow Homes  
(Firm/ Company)

P.O. Box 811223  
(Address)

Doon Raton, FL 33481-1223  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Siegel at (561) 988-9838  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 PM 12:38

Rainbow Homes of Coconut Creek, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P94000081834

(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:

**NEW CORPORATE NAME (if changing):**

Siegel Realty Group, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Number 5: The address of the  
registered office is 4419 Woodfield Blvd.  
Boca Raton, FL 33134, and the registered  
agent is John A. Siegel, 4419 Woodfield  
Blvd. Boca Raton FL 33434.

I John A. Siegel, accept designation  
as the registered agent.

John A. Siegel  
Registered Agent.

(Attach additional pages if necessary)

If an amendment provides for 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: MAY 27th, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) ~~was~~ were approved 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~~ <sup>was also</sup> 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.

Signed this 27 day of MAY, 2005.

Signature

[Signature] President / Director  
(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)

John A. Siegel  
(Typed or printed name of person signing)

President / Director  
(Title of person signing)

**FILING FEE: \$35**