

P96000018179

MEDALLION
SUITE H; 700 US #1
NORTH PALM BEACH FL 33408
561-863-1090 FX 561-863-8090

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

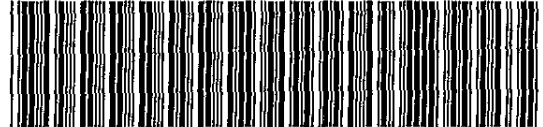
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL 32310

Amond.
G. Goulette SEP 14 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Medallion Homes of Palm Beach, Inc.

DOCUMENT NUMBER: P96000018179

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

Please return all correspondence concerning this matter to the following:

Christopher O'Brien
(Name of Contact Person)

Medallion Homes of Palm Beach, Inc.
(Firm/ Company)

Suite H, 700 U.S. #1 -
(Address)

North Palm Beach, FL. 33408
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christopher O'Brien at (561) 863-1090
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
MEDALLION HOMES OF PALM BEACH, INC.

The provision of the Articles of Incorporation of Medallion Homes of Palm Beach, Inc., a Florida Corporation, (Document #P96000018179), be and they are hereby amended in the following particulars:

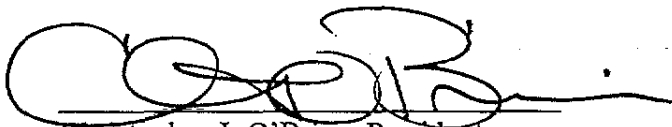
In accordance with a resolution adopted by a joint meeting of the Board of Directors and Shareholders of Medallion Homes of Palm Beach, Inc:

The Articles of Incorporation are hereby amended to remove Robert Brandon as an officer of the corporation.

Submitted this 30 day of August, 2004,



Christopher J. O'Brien, Secretary.



Christopher J. O'Brien, President

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 8/30/04

Effective date if applicable: 8/30/04

(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

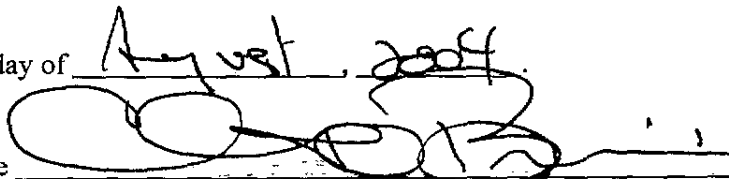
(voting group)

- ☐ The amendment(s) was/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.

Signed this

30 day of August, 2004.

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)

Christopher J. O'Brien

(Typed or printed name of person signing)

President / Secretary

(Title of person signing)

FILING FEE: \$35