

P96000018179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

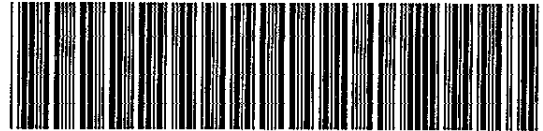
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*called*  
CHRIS O'BRYEN gave  
auth. to add Mark Toi  
as vice president / director  
#RB 5/28

Office Use Only



600018956836

05/22/03--01021--008 \*\*35.00

FILED  
03 MAY 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
#RB 5/28

Medallion Homes of Palm Beach, Inc.

700 U.S. Hwy. 1, Suite H  
North Palm Beach, FL 33408  
Christopher O'Brien, President (561) 863-1090  
(561) 863-6090 fax

May 20, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Amendment

To whom it may concern:

This letter is to serve as a cover letter introducing the addition of my daughter, Marla-Toi O'Brien, to my corporation, Medallion Homes of Palm Beach, Inc.

The letterhead above is my true and accurate contact information.

Enclosed you will find a check for the \$35 filing fee.

Regards,

A handwritten signature in black ink, appearing to be "C. O'Brien", with a long horizontal line extending to the right.

Christopher J. O'Brien  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Medallion Homes of Palm Beach, Inc.

---

(present name)

P96000018179

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

To hereby add Marla-Toi O'Brien as an officer of the aforementioned Florida Corporation.

She will be added as Vice-President/Director.

**SECOND:** 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, are as follows:

N/A

**FILED**  
03 MAY 22 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: May 20, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20 day of May, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher J. O'Brien

(Typed or printed name)

President/Director

(Title)

Medallion Homes of Palm Beach, Inc.

700 U.S. Hwy. 1, Suite H

North Palm Beach, FL 33408

Christopher O'Brien, President (561) 863-1090

(561) 863-6090 fax

May 20, 2003

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE: Amendment

I, Marla-Toi O'Brien, accept and understand my appointment and obligation to Medallion Homes of Palm Beach, Inc.

Signed this 20 day of MAY, 2003

Marla-Toi O'Brien