

P96000053135

John M. Baker

Requestor's Name

806 W. Columbus Drive

Tampa, FL 33602

Tele: 813 681 0066

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Better Housing, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

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98 FEB 23 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AMENDMENT TO ARTICLES OF INCORPORATION

NAME:

The name of the corporation whose articles are being amended is BETTER HOUSING, INC.


DATE OF ORIGINAL FILING:

The Articles of Incorporation were originally filed June 21, 1996.

NEW ADDRESS:

The new address of the principal office for business and mailing address of this corporation is amended to be:

Joe Barness
4100 Flamingo Drive
Hernando Beach, FL 34607

Signed: 

Joe Barness, President, Better Housing, Inc.

This amendment was approved by all the shareholders on February 16, 1998.

Please see attached registered agent change.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent in the State of Florida.

THE NAME OF THE CORPORATION IS:

BETTER HOUSING, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT/OFFICE IS:

JOE BARNES
4100 Flamingo Drive
Hernando Beach, Florida 34607

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and completed performance of my duties, and I am familiar with them and accept the obligation of my position as registered agent.

Dated: Feb 16, 1998

Signed: _____

Joe Barnes

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TALLAHASSEE, FLORIDA