

P96000078007

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

AM
KRCy/29
ID 4/29

Examiner's Initials

RUDEN
MCGLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

215 SOUTH MONROE STREET
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FAX: (904) 224-2032

E-MAIL: MLM@RUDEN.COM

April 25, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: **COMMUNITY HOMESITES, INC.**
Document No. P96000078007

Dear Division Officer:

Please file the enclosed Articles of Amendment for the referenced corporation. Enclosed is our firm's check in the amount of \$35.00 for your filing fees. Please provide us with a date stamped copy for our files.

Thank you for your attention to this matter.

Sincerely yours,



Mary Lu Miller, CLA
Legal Assistant to
Frank P. Rainer, Esq.

mlm
Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1997

RUDEN. MCCLOSKEY, SMITH ETAL

TALLAHASSEE, FL

SUBJECT: COMMUNITY HOMESITES, INC.
Ref. Number: P96000078007

We have received your document for COMMUNITY HOMESITES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

SINCE THE AMENDMENT WAS ADOPTED BY THE SOLE SHAREHOLDER, AN OFFICER OR CHAIRMAN OR VICE CHAIRMAN MUST SIGN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 197A00021789

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
COMMUNITY HOMESITES, INC.**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

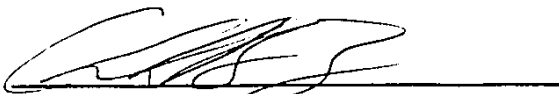
1. The name of the corporation is COMMUNITY HOMESITES, INC.
2. The text of each amendment as adopted is as follows:

**ARTICLE 3
Shares**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000,000 shares with no par value. All such shares shall be of a single class, designated as common.

3. The date of adoption of this amendment was: April 15, 1997
4. This amendment was adopted by the incorporator and duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
5. This amendment will be effective upon filing.

Date: April 24, 1997



Charles B. Harvey, Jr., Incorporator and Sole Shareholder
President and Director

FILED
97 APR 29 4:25 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA