

10/01/98

P9 7000050420

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:23 PM

((H98000018256 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PREFAB MULTIGON HOMES CORP.  
AUDIT NUMBER.....H98000018256  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...0  
CERT. COPIES.....1

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

CAPS Connect: 00:04:38

RECEIVED  
98 OCT -2 PM 8:07  
DIVISION OF CORPORATIONS

FILED  
98 OCT -2 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

10-2-98

DC

10/01/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:23 PM

((H98000018256 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PREFAB MULTIGON HOMES CORP.

AUDIT NUMBER.....H98000018256

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

CAPS Connect: 00:04:38

RECEIVED  
50 OCT -1 PM 2:41  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 1, 1998

PREFAB MULTIGON HOMES CORP.  
4771 SW 39 WAY  
FT LAUDERDALE, FL 33312

SUBJECT: PREFAB MULTIGON HOMES CORP.  
REF: P97000050420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

The date shown above the signature line is incorrect. October 29, 1998 is a date in the future.

\*\*\*\*\*THE 1998 ANNUAL REPORT HAS NOT BE FILED FOR THIS CORPORATION. THE CHANGES BEING MADE WITHIN THE AMENDMENT CAN BE MADE ON THE ANNUAL REPORT.\*\*\*\*\*  
\*\*\*\*\*

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000018256  
Letter Number: 198A00049170

H98000018256

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

---

**PREFAB MULTIGON HOMES CORP.**

---

(present name)

*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)*

**ADDED :** Article 6 ; Gilles Paquette, president  
4771 SW 39 Way  
Fort-Lauderdale, Florida 33312

**FILED**  
98 OCT -2 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUTURIER & BAPTY, Ass.  
Matthew C. Bapty, Esquire  
1747 Van Buren St. suite 900  
Hollywood, Florida 33020  
Florida Bar #63312 (954) 929-0081

**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:

H98000018256

H98000018256

THIRD: The date of each amendment's adoption: September 29, 1998

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.

~~XXXXXX~~ ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September, 19 1998

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)

LUC COUTURIER

Typed or printed name

INCORPORATOR

Title

H98000018256