

P97000103598

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(Address)

(Address)

(City/State/Zip/Phone #)

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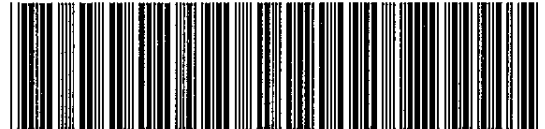
(Business Entity Name)

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*Amended &
Restated
Articles*

RECEIVED
04 JUL -7 PM 4:44
DEPT. OF STATE
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TALLAHASSEE, FLORIDA

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SECRETARY OF STA
TALLAHASSEE, FLORIDA

SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

850-893-4105

City/State/Zip

Phone #

Office Use Only

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

1. Heritage Homes Realty of Tallahassee, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AMENDED AND RESTATED ARTICLES OF INCORPORATION
HERITAGE HOMES REALTY OF TALLAHASSEE, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

I

The Name of the corporation shall be **HERITAGE HOMES REALTY OF TALLAHASSEE, INC.**, whose principal office shall be located at 508-A Capital Circle SE, Tallahassee, Florida 32301.

II

The duration of the corporation shall be perpetual.

III

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

IV

The corporation shall consist of 100 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall not be less than one or more than two. *This number may be changed from time to time in accordance with the Bylaws of the corporation.* Unless otherwise provided in the Bylaws, the corporation shall have three director.

VI

The initial board of directors shall be three in number. His name and address is as follows:

Fred H. Saxon	508-A Capital Circle SE Tallahassee, Florida 32301
Harold Moeller	508-A Capital Circle SE Tallahassee, Florida 32301
Sandra B. Chason	508-A Capital Circle SE Tallahassee, Florida 32301

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309.

IX

The name of the initial registered agent of the corporation is Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32308.

X

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The amendment was adopted on April 1, 2004 by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.



FREDERICK TURNER - Director



DOUGLAS TURNER - Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First—that **HERITAGE HOMES REALTY OF TALLAHASSEE, INC.** desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Susan S. Thompson, 3520 Thomasville Road, 4th Floor, Tallahassee, Florida 32309 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.



SUSAN S. THOMPSON