

P98000005767



Premier Homes of
Sarasota & Manatee, Inc.
10601 Cortez Rd. W.
Bradenton, FL 34210

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

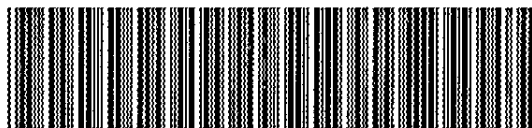
(Business Entity Name)

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G. Ouellette JUN 16 2003

FILED
03 JUN 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 6, 2003

PREMIER HOMES OF SARASOTA AND MANATEE INC.
10601 CORTEZ RD., WEST
BRADENTON, FL 34210

SUBJECT: PREMIER HOMES OF SARASOTA AND MANATEE INC.
Ref. Number: P98000005767

We have received your document for PREMIER HOMES OF SARASOTA AND MANATEE INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your ✓
document accordingly.

The amendment must be signed by an incorporator if adopted by the ✓
incorporators or by a director if adopted by the directors.

The person signing is not the incorporator. ✓

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00035539

RECEIVED
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREMIER HOMES OF SARASOTA & MANATEE INC.

PREMIER HOMES OF SARASOTA & MANATEE INC.
(present name)

P98000005767
(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)

- 1) JOHN BANCROFT IS REMOVED AS PRESIDENT
AND REGISTERED AGENT OF THIS CORPORATION.
- 2) FRANK LAMBERT IS NOW PRESIDENT
AND REGISTERED AGENT* OF THIS
CORPORATION, AT 10601 Cortez Rd., Bradenton, FL 34210
*FRANK LAMBERT HEREBY STATES THAT HE
IS AWARE OF THE RESPONSIBILITIES OF REGISTERED
AGENT AND ACCEPTS SAME.

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:

THIRD: The date of each amendment's adoption: 5/15/03

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 15th day of MAY, 2003

Signature



FRANK LAMBERT, PRESIDENT

(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)

FRANK LAMBERT
Typed or printed name

PRESIDENT

Title