

Don Gibson
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CELEBRATION MANUFACTURED HOMES INC
(Corporation Name) (Document #) Amend
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
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Examiner's Initials

Don

6/16/98

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CELEBRATION MANUFACTURED HOMES, INC.

(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)*

see attached

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: June 1, 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of June, 19 98

Signature

Donald D. Gibson

(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)

DONALD D. GIBSON

Typed or printed name

President

Title

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
CELEBRATION MANUFACTURED HOMES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CELEBRATION MANUFACTURED HOMES, INC.

The principal place of business of this corporation shall be 4745 Jackson Bluff Road, Tallahassee, Florida 32310.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4745 Jackson Bluff Road, Tallahassee, Florida 32310, and the name of the initial registered agent of the corporation at that address is Donald D. Gibson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, The name and street address of the . . . officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Donald D. Gibson	4745 Jackson Bluff Road
President/Vice President/	Tallahassee, Florida 32310
Secretary/Treasurer/Director	

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which is offered to others.

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Donald D. Gibson
Celebration Manufactured Homes, Inc.
4745 Jackson Bluff Road
Tallahassee, Florida 32310

IN WITNESS WHEREOF, the undersigned authorized agent of the corporation has hereunto set his hand and seal of Donald D. Gibson on this 1st day of June, 1998.

CELEBRATION MANUFACTURED HOMES, INC.

By: Donald D. Gibson

Donald D. Gibson
President

STATE OF FLORIDA

COUNTY OF LEON

The foregoing instrument was acknowledged before me this 1st day of June, 1998, by Donald D. Gibson.

Jean Kearney Gibson
Notary Public, State of Florida at Large



JEAN KEARNEY GIBSON
MY COMMISSION # CC483482 EXPIRES
July 24, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires: _____