

P98000019536

To:-

Division of Corporations

Office Use Only

Enclosed please find the forms

known):

and A \$35 check to ADD an "S"

500002485165--6

-04/10/98--01073--015

\*\*\*\*\*35.00 \*\*\*\*\*35.00

TO THE Name Intellihome ASSOCIATES  
Inc.

TO MAKE THE New Name

Intellihomes ASSOCIATES Inc.

Thank You

☐ Certified Copy

☐ Willing

☐ Photocopy

☐ Certificate of Status

Barrie Rand.

9615 NW 76th ST

DAWSON, FL 33321

954-720-8600

954-720-0255

FILED  
98 APR 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Annual Report

Fictitious Name

Name Reservation

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

nk Amend

CR2E031(1/95)

Examiner's Initials

5/6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1998

BRUCE RAWDIN  
9615 NW 76 STREET  
TAMARAC, FL 33321

SUBJECT: INTELLIHOME ASSOCIATES, INC.  
Ref. Number: P98000019536

We have received your document for INTELLIHOME ASSOCIATES, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 598A00020130

RECEIVED  
98 APR 29 AM 8:27  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 APR 29 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IntelliHome ASSOCIATES, 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)*

1. TO ADD AN (S) TO INTELLIHOMES TO  
CHANGE NAME TO "INTELLIHOMES ASSOCIATES INC."

**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: 3-24/98

**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 24<sup>th</sup> day of MARCH, 19 98

Signature

Bruce L. Rawdin

(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)

BRUCE L. RAWDIN

Typed or printed name

PRESIDENT/INCORPORATOR

Title