

P98000026560

Requestor's Name

L.A. Jones P.A.

CERTIFIED PUBLIC ACCOUNTANT

409 SOUTH OLD DIXIE HWY.

P.O. BOX 1719

*LADY LAKE, FL. 32158-1719

Office Use Only

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

000002560050--3

-06/15/98--01106--001

*****35.00 *****35.00

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 6/11/98

ARTICLES OF AMENDMENT TO
AND RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
AMERICAN HOME GROUP INC.

FILED
98 JUN 15 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is AMERICAN HOME GROUP INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the
23rd day of March, 1998.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no
par value common stock.

ARTICLE V - 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/she already holds, shall have the right to
purchase his/her pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND
RESIDENT AGENT

The principal office address of this corporation is 5057
Roland Road, Pace FL 32571, and the mailing address is the
same. The principal office and registered office address is
the same as above. The initial registered agent of this
corporation at that address is
Doris A. Bowker.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The
number of directors may be increased or decreased from time
to time by the by-laws, but shall never be less than one
(1). The name and address of the initial director of this

corporation is Doris A. Bowker, 5057 Roland Road, Pace FL 32571.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Doris A. Bowker 5057 Roland Road, Pace, FL 32571.

ARTICLE IX - POWERS

This corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This corporation reserves the right to execute and practice full trustee powers. This power is to include holding legal title to real property and/or personalty "in trust" for the benefit of other person(s) and or entity(s). This Corporation further reserves the right to carry out specific duties with regard to the property and or personalty as directed by the beneficiary(s) of the real property and/or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and/or personalty for another person's or entity's benefit.

ARTICLE X - INDEMNIFICATION

No officer, agent, director or stockholder or any former officer, agent, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, agent, director or stockholder, or any former officer, agent, director or stockholder to the full extent permitted by law.

ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The above amendments were adopted by the incorporator without shareholder action and shareholder action was not required. Signed this 10th day of June 1998.


INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of American Home Group, Inc.


RESIDENT AGENT