

P98000028322



ACCOUNT NO. : 072100000032

REFERENCE : 282574 3487A

AUTHORIZATION :

COST LIMIT :

Patricia P. Pizit

FILED
99 JUN 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 22, 1999

ORDER TIME : 12:22 PM

ORDER NO. : 282574-005

300002912933--5

CUSTOMER NO: 3487A

CUSTOMER: Ms. Paula Drew
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

RECEIVED

99 JUN 22 PM 1:41

DOMESTIC AMENDMENT FILING

NAME: GMB CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

Amend + N.C.
C. COULLETTE JUN 22 1999

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GMB CORPORATION**

Pursuant to the provisions of Sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation filed by the Corporation effective date March 26, 1996:

1. The following amendment to Article 1 of the Articles of Incorporation was adopted by the undersigned, as all of the directors of the Corporation on June 21, 1999, effective January 1, 1999, in the manner prescribed by Section 607.1006, Florida Statutes, and prior to issuance of shares in said Corporation:

ARTICLE 1. - NAME

The name of the Corporation shall be amended to be WHITEHALL HOMES II, INC.

2. The following amendment to Article 7 of the Articles of Incorporation was adopted by the undersigned, as all of the directors of the Corporation on June 21, 1999, effective January 1, 1999, in the manner prescribed by Section 607.1006, Florida Statutes, and prior to issuance of shares in said Corporation:

ARTICLE 7. - MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation shall be 290 Coconut Avenue, Sarasota, FL 34236. The Corporation may change its address from time to time as permitted by law.

3. The amendments were adopted by all of the directors without shareholder action and shareholder action was not required.

Dated: June 21, 1999

GMB CORPORATION

By: Ronald Mustari
RONALD MUSTARI, Director

By: Joanne Mustari
JOANNE MUSTARI, Director

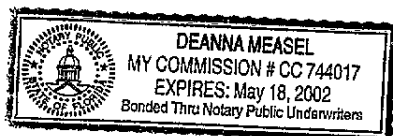
FILED
JUN 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Ronald Mustari, as a Director of GMB CORPORATION, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same on behalf of the said corporation and for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at 2033 Main Street, Sarasota, Florida, this 21 day of June, 1999.

My Commission Expires:



Deanna Measel
Notary Public
Typed Name: DEANNA MEASEL
Commission No.: _____

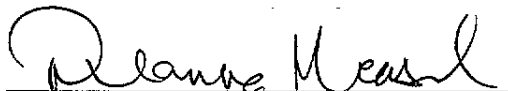
STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Joanne Mustari, as a Director of GMB CORPORATION, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same on behalf of the said corporation and for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at 2033 Main Street, Sarasota, Florida, this 21 day of June, 1999.

My Commission Expires:




Notary Public **DEANNA MEASEL**
Typed Name: _____
Commission No.: _____