

P98000049219

Requestor's Name

Address

HORIZON DEVELOPERS OF CAPE CORAL INC.
P.O.Box 1021
Cape Coral, Florida 33910

Office Use Only

(S), (if known):

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

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TALLAHASSEE, FLORIDA

- ☐ 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 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

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-08/03/98-01115-033
*****52.50 *****52.50

600002606066--9
-08/03/98-01115-034
*****35.00 *****35.00

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

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

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TALLAHASSEE, FLORIDA

HORIZON DEVELOPERS OF CAPE CORAL 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)*

Officers listed in the eighth article of the certificate of incorporation shall be amended as follows;

OFFICE	NAME	POST OFFICE ADDRESS
PRESIDENT	LUIS MARTIN	21466 NW 40 Circle court Miami, Fl 33055
VICE PRESIDENT & TREASSURER	LAZARO LUIS MARTIN	1019 SE 16th Place Cape Coral Fl 33990
Secretary	RAUL ASCARRUNZ	1000 SW 104th Court #205 Miami, Fl 33174

The ninth Article of the Certificate of incorporation shall be amended to read as follows:

NAME	ADDRESS	STOCK #
LUIS MARTIN	21466 NW 40 Circle Ct Miami, Fl 33055	20
LAZARO L. MARTIN	1019 SE 16th Place Cape Coral, Fl 33990	40
RAUL ASCARRUNZ	1000 SW 104th Ct Miami, Fl 33174	40

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:
Signing of this documents by the shareholders shall serve as the provision for implenting this amendment.

THIRD: The date of each amendment's adoption: JULY 27th 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 Raul P. Rodriguez - Lazaro Luis Martin 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 27 day of JULY, 19 98

Signature

Raul P. Rodriguez, Secretary
(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)

LAZARO LUIS Martin
Typed or printed name

VP

Title