

P98000066923

**LARSEN & ASSOCIATES, P.A.**  
ATTORNEYS AND COUNSELORS AT LAW

**RICHARD E. LARSEN\***  
**FRANK RUGGIERI**

\*ADMITTED IN FLORIDA AND ILLINOIS

34 E. PINE STREET  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 841-6555  
FACSIMILE (407) 425-8536

May 11, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 15 AM 10:14

Re: **Articles of Amendment to the Articles of Incorporation**  
**Absolutely Florida Homes and Villas, Inc.**

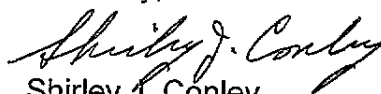
600003252466--6  
-05/15/00-01113-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I am enclosing herewith an original of Amendment to the Articles of Incorporation (and one copy) for the above-named corporation for filing. In addition, a check in the amount of \$35.00 is enclosed representing the filing fee.

Upon filing, please return the certified copy of the Amendment of Articles of Incorporation to the undersigned. Your prompt attention to this matter is greatly appreciated.

Sincerely,

  
Shirley J. Conley  
Secretary

/sjc  
Enclosure

*Amend.*

V. SHEPARD MAY 30 2000

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
ABSOLUTELY FLORIDA HOMES AND VILLAS, INC.**

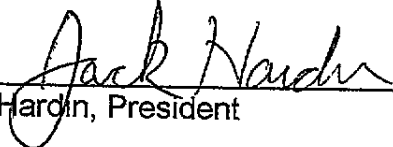
WHEREAS, Absolutely Florida Homes and Villas, Inc., executed its original Articles of Incorporation on the 23rd day of July, 1998; and

WHEREAS the Board of Directors of the Corporation have the right to amend the Articles of Incorporation without vote of the shareholders.

Now, therefore, Article III of said Articles of Incorporation are hereby amended to read as follows:

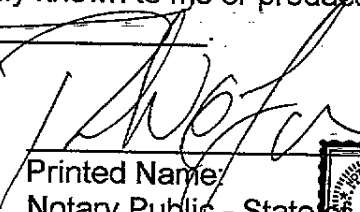
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ~~500 (five hundred)~~ 40,000 (forty thousand).

I hereby certify that these Articles of Amendment were adopted unanimously by the Board of Directors of the Corporation at a meeting of the Board duly held on the 1<sup>ST</sup> Day of May, 2000.

  
\_\_\_\_\_  
Jack Hardin, President

STATE OF FLORIDA  
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged before me this 1<sup>ST</sup> day of May, 2000 by **Jack Hardin**, who is personally known to me or produced identification (type of identification produced) \_\_\_\_\_

  
\_\_\_\_\_  
Printed Name:  
Notary Public - State of Florida  
My Commission Expires  
Commission No.:

