

# P98000087854

Allen Manufactured Housing, Inc.



MANUFACTURED HOMES  
DEALER/BROKER

8616 State Road 84  
Davie, Florida 33324

Mailing Address: P. O. Box 15542 • Plantation, FL 33318

Phone: (954) 476-8700  
Fax: (954) 476-8703

AUG. 15, 2002

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FL. 32314

RE: AMENDMENT OF CORPORATION

DEAR SIR:

THE ENCLOSED ARTICLES OF AMENDMENT IS FOR THE SOLE  
PURPOSE OF CHANGING THE OFFICE OF PRESIDENT AND  
DIRECTOR TO, LEONARD WEISS, FROM KAREN C. WEISS.

PLEASE ADVISE IF YOU NEED ANYTHING ELSE.

VERY TRULY YOURS,

  
LEONARD WEISS

*Amend.*

V SHEPARD AUG 23 2002

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 AUG 16 PM 4:21

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 19 PM 4: 27

ALLEN MANUFACTURED HOUSING, INC.

(present name)

P 98000087854

(Document Number of Corporation (If known))

*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)

THE OFFICE OF PRESIDENT AND ONLY MEMBER OF THE  
BOARD IS HEREBY CHANGED IN ARTICLES VII AND VIII

TO: LEONARD WEISS, PRESIDENT  
9955 RIDGE TRACE  
DAVIE, FLORIDA 33328

**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: AUGUST 15, 2002

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 15 day of AUGUST, 2002

Signature

Karen C. Weiss

(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)

KAREN C. WEISS

Typed or printed name

PRESIDENT

Title