

P98000091555

ROYAL PALM HOMES INC.
1131 21ST. STREET
VERO BEACH, FL. 32960
561-567-7077
[FAX] 561-567-6404

FILED
98 DEC 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL. 32314

400002715184--0
-12/17/98--01121--006
*****35.00 *****35.00

DECEMBER 10, 1998

DEAR DIVISION OF CORPORATIONS;

ENCLOSED ARE ARTICLES OF AMENDMENT FOR ROYAL PALM HOMES INC.
ALONG WITH THE FILING FEE OF \$35.00. PLEASE SEND CONFIRMATION OF
RECIPT TO THE ABOVE ADDRESS.

YOURS,



JOHN FALKENHAGEN

Amend

VS DEC 30 1998

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

ROYAL PALM HOMES INC.

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(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)*

ARTICLE IV AMENDED- CORPORATION HAS THE AUTHORITY TO ISSUE 1000
SHARES ALL OF WHICH SHALL BE AT PAR VALUE OF [\$1.00]

ARTICLE X AMENDED- LYNDA PATERSON IS DELETED

JOHN FALKENHAGEN HAS 1000 SHARES AT \$1,000 PURCHASE PRICE.
LYNDA PATERSON'S SHARES WERE CANCELLED BECAUSE THEY WERE NOT
PURCHASED

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:

LYNDA PATERSON'S SHARES WERE CANCELLED BECAUSE THEY WERE NOT
PURCHASED

THIRD: The date of each amendment's adoption: 12-08-98

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 09 day of December, 19 98

Signature

 President - Royal Palm Homes, Inc.
(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)

John Falkenhagen
Typed or printed name

President - Director-Incorporator
Title