

P98000092124

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VISCOMI HANSARD, INC.

27 S. ORCHARD STREET, SUITE B
ORMOND BEACH, FL 32174
(386) 676-0105 FAX: (386) 672-6637

April 28, 2004

TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VISCOMI HANSARD, INC.

DOCUMENT NUMBER: P98000092124

Gentlemen and Ladies:

The enclosed Articles of Amendment and the \$35 fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda L. Hershey
c/o Viscomi & Associates, Inc.
27 S. Orchard Street, Suite B
Ormond Beach, FL 32174
(386) 676-0105

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda L. Hershey".

Linda Hershey

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

VISCOMI HANSARD, INC.

DOCUMENT NO. P98000092124**

Pursuant to section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I shall be amended to read:

ARTICLE I

The name of this corporation shall be changed to:

VISCOMI HANSARD HOMES, INC.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: April 27, 2004.

FOURTH: Adoption of Amendments(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)

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☐ 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 27th day of April 2004.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer if adopted by the shareholders.)

VINCENT VISCOMI, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)