

P98000092124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

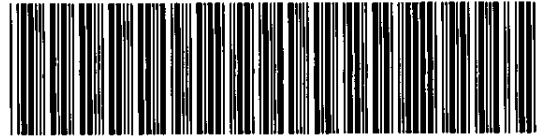
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 MAR 27 AM 11:35
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

FILED
2007 MAR 27 PM 4:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AOR
3/27/07

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- VISCOMI HANSARD HOMES, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" 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

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

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
VISCOMI HANSARD HOMES, INC.
DOCUMENT NUMBER P98000092124

FILED
2007 MAR 27 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article III shall be amended to read:

"ARTICLE III

The capital stock of this corporation shall consist of five hundred (500) shares of stock having a par value of one dollar (\$1.00) per share. The capital stock of this corporation shall be divided into two (2) classes, Preferred Stock and Common Stock. The total number of shares of Preferred Stock authorized is four hundred (400) shares. The total number of Common Stock authorized is one hundred (100) shares. Preferred Stock shall be voting stock and the holders of Preferred Stock shall be entitled to vote on all matters as otherwise prescribed in these Articles of Incorporation or by law. The Common Stock shall be non-voting stock and the holders of Common Stock shall have no voting rights."

SECOND: This Amendment provides for an exchange, reclassification and cancellation of issued shares of stock. Upon filing with the Florida Secretary of State, all Shareholders have agreed to return their existing Common Stock to the corporation for cancellation. The Secretary of the corporation is authorized and directed to re-issue the shares of stock as follows:

Vincent Viscomi	-	90 Shares Preferred Stock
William C. Hansard	-	90 Shares Preferred Stock
Anthony Viscomi	-	20 Shares Common Stock

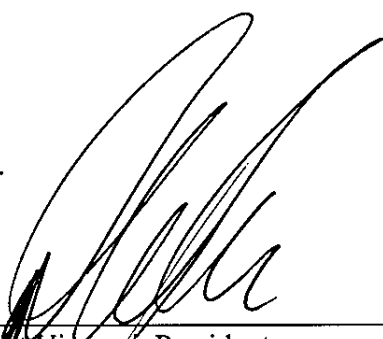
Vincent Viscomi, William C. Hansard and Anthony Viscomi constitute all of the Shareholders of the Corporation. All Shareholders have agreed to these Articles of Amendment and have signed this Amendment.

THIRD: The date of adoption of this Amendment is: January 1, 2006.

FOURTH: The Amendment was approved by a unanimous vote of the Shareholders.

WHEREFORE, at a duly called meeting of the Shareholders of Viscomi Hansard Homes, Inc., the foregoing Articles of Amendment were adopted.

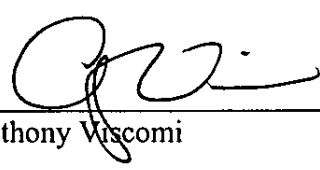
Signed and dated this 1st day of January, 2006.



Vincent Viscomi, President



William C. Hansard,



Anthony Viscomi