

P98000106744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

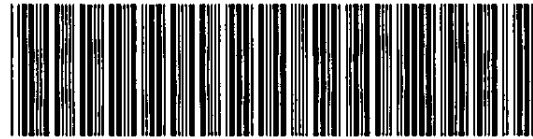
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600256753016

02/18/14--01014--014 \*\*35.00

FILED STATE  
SECRETARY OF CORPORATION  
14 FEB -5 PM 9 57

Amend  
10 3/6/14

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: John T's MANUFACTURED HOMES INC  
DOCUMENT NUMBER: P98000 106744

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John T Williams  
Name of Contact Person  
John T's MGF Homes INC  
Firm/ Company  
608 N SYLVAN DR  
Address  
BRANDON FL 33510  
City/ State and Zip Code

N/A  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Williams at ( 813 ) 7197400  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  
☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 18, 2014

JOHN T'S MANUFACTURED HOMES, INC.  
% J.T. WILLIAMS  
608 N. SYLVAN DRIVE  
BRANDON, FL 33510

SUBJECT: JOHN T'S MANUFACTURED HOMES, INC.  
Ref. Number: P98000106744

We have received your document for JOHN T'S MANUFACTURED HOMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 814A00003624

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
14 MAR -5 AM 9:57  
VICTORIA INCORPORATED

JOHN T<sup>S</sup> MANUFACTURED HOMES INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P9800106744

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

BEBE WILLIAM PROFFITT  
608 N SYLVAN DRIVE  
BRANDON FL 33510

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith      a

Type of Action  
(Check One)

Title

Name

Address

1) ☒ Change      ~~PT~~ DIRECTOR      BEBE WILLIAMS PROFFIT      608 N SYLVAN DR  
☒ Add                BRANDON  
☐ Remove N/A                FIA 33510

2) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

3) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

4) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Remove      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

---

**JOHN T'S MANUFACTURED HOUSING, INC.**

608 N SYLVAN DRIVE  
BRANDON, FLORIDA 33510  
E-MAIL [pcdfo@verizon.net](mailto:pcdfo@verizon.net)

PHONE 813-719-7400  
FAX 813-719-7999

Date 02/12/2014

**TO:** CORPORATION FILINGS  
PROFIT ARTICLES OF AMENDMENT

**FROM:** JOHN T. WILLIAMS

**AMENDMENT  
ADD OFFICER TO CORPORATION**

PRESENT OFFICERS FOR THIS CORPORATION  
DOCUMENT NUMBER P98000106744

**PRESIDENT-** JOHN T. WILLIAMS, NO CHANGE OF ADDRESS.

**SECRETARY/DIRECTOR-** JANE M. WILLIAMS NO CHANGE OF ADDRESS.

**ADD NEW DIRECTOR**

**DIRECTOR-** BEBE WILLIAMS PROFFITT, 608 N. SYLVAN DRIVE  
BRANDON, FL. 33510

SUBMITTED BY



**J.T. WILLIAMS PRESIDENT**  
NO OTHER CHANGES

**CHECK # 1028**

---

The date of each amendment(s) adoption: ~~2/26/14~~ 2/26/14, if other than the date this document was signed.

Effective date if applicable: 2/26/14

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 N/A ONLY VOTING OFFICER JT Williams  
(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.

Dated 2/26/14

Signature [Signature]

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JT Williams

(Typed or printed name of person signing)

PRES

(Title of person signing)