

P990000007975

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)  
1406 Hays Street, Suite 2  
(Address)  
Tallahassee, FL 32301 (904) 656-3992  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED  
99 FEB 15 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002775116--7

-02/15/99--01042--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

1. Welda Booth Trust, Inc. P99-7975  
(Corporation Name) (Document #)
2. name  
(Corporation Name) (Document #)
3. Case  
(Corporation Name) (Document #)
4. One  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/15 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

RECEIVED  
99 FEB 15 AM 10:54  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials ME

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

**WALDA BOOTH TRUST, INC.**

FILED  
99 FEB 15 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST:** Article I, Name and Principal Place of Business is amended from:

The name of this corporation is WALDA BOOTH TRUST, INC., and its principal place of business shall be located at 4699 North Monroe St., Tallahassee, FL 32312.

Article I is amended to read:

The name of this corporation is CHANCEY HOMES INCORPORATED, and its principal place of business shall be located at 4699 North Monroe St., Tallahassee, FL 32312.

**SECOND:** Article VII, Directors and Officers is amended from:

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The officers shall be elected at the first meeting of the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Hurley Booth, as Trustee	4699 N. Monroe St. Tallahassee, FL 32312
Frances Meginniss Booth Trust	4699 N. Monroe St. Tallahassee, FL 32312

Article VII is amended to read:

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The officers shall be elected at the first meeting of the Board of Directors. The number of Directors may be either increased or

decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Hurley Booth, as Trustee	4699 N. Monroe St. Tallahassee, FL 32312

The initial officer of the corporation shall be as follows:

Hurley Booth, as Trustee	4699 N. Monroe St.
President	Tallahassee, FL 32312

THIRD: A new section shall be added, "Shareholders" as follows:

## ARTICLE XII - SHAREHOLDERS

Initially, the corporation shall have one (1) shareholder, as follows:

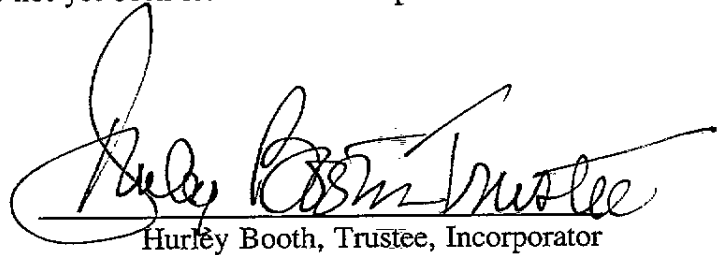
<u>Name</u>	<u>Address</u>
Frances Meginniss Booth Trust 51 shares of stock	4699 N. Monroe St. Tallahassee, FL 32312

The remaining 49 shares of stock shall be reserved in the corporation.

The Amendments were adopted on February 12, 1999.

The Amendments were adopted by the Incorporator without shareholder action and shareholder action was not required as stock has not yet been issued in the corporation.

Signed this 12th day of February, 1999.

  
Hurley Booth, Trustee, Incorporator