

P99000014363

Donor's Name

Signature Homes of West central FL, Inc.
3754 Central Ave
St Petersburg FL 33711

City/State/Zip

Phone #

600003553546--1

-01/18/01--01044--001

*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JAN 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN

JAN 23 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 1999

PERCORP/ROBERT N. BEDFORD
RONALD C. KEELING CPA
P. O. BOX 48295
ST. PETERSBURG, FL 33743-8295

SUBJECT: SIGNATURE HOMES OF WEST CENTRAL FLORIDA, INC.
Ref. Number: P99000014363

We have received your document for SIGNATURE HOMES OF WEST CENTRAL FLORIDA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00032071

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

SIGNATURE HOMES OF WEST CENTRAL FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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).

Add: ARTICLE V

The Board of Directors are as follows:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Timothy R. Herrington,	Chairman,	11680 Oak Avenue, Seminole, Fl 33772
Robert N. Bedford	Vice Chairman	11680 Oak Avenue, Seminole, Fl 33772
Ronald C. Keeling	Treasurer	2826 Boca Ciega Dr. N., St. Petersburg, Fl 33710

Add: Article VI

The corporate officers are as follows:

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
Timothy R. Herrington,	President	11680 Oak Avenue, Seminole, Fl 33772
Robert N. Bedford	Vice President	11680 Oak Avenue, Seminole, Fl 33772
Ronald C. Keeling	Vice President	2826 Boca Ciega Dr. N., St. Petersburg, Fl 33710

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 adoptions

Amendment 1 7 June 1999

Amendment 2 7 June 1999

FOURTH: Adoption of the Amendment (s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 & 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 7 day of June 19 99

Signature: Timothy R. Herrington
(By the Chairman or Vice Chairman of the Board or 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)

Timothy R. Herrington - President
Typed or Printed Name