

P99000040744

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

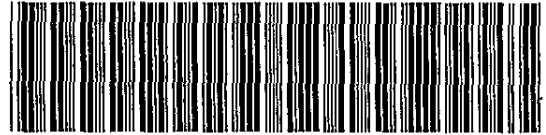
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*Amend
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FILED

2007 FEB 26 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mom AND Pops Mobile Home Sales, INC

DOCUMENT NUMBER: P 99000040744

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

Please return all correspondence concerning this matter to the following:

PHYLLIS STONE
(Name of Contact Person)

Mom AND Pops Mobile Home Sales, INC
(Firm/ Company)

4431 S.W. 64 Ave - #112
(Address)

DAVIE, FL 33314
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PHYLLIS STONE at (954) 581-6330
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 FEB 26 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mom AND Pop's Mobile Home Sales, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

99900040744

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

new officers:

PRES: PHYLLIS STONE - 461 N.W. 135 WAY - PLANTATION, FL 33325

V. Pres: Eugene Krom - 3451 S.W. 59 Ave - DAVIE, FL 33314

Secy: PHYLLIS STONE - 461 N.W. 135 WAY - PLANTATION, FL 33325

Tres: Eugene Krom - 3451 S.W. 59 Ave - DAVIE, FL 33314

DIRECTOR(S): PHYLLIS STONE - 461 N.W. 135 WAY - PLANTATION, FL 33325

Eugene Krom - 3451 S.W. 59 Ave - DAVIE, FL 33314

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JAN. 3-2007

Effective date if applicable: JAN. 4-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 _____"
(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.

Signed this 4 day of Jan., 2007

Signature Phyllis Stone
(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)

PHYLLIS STONE

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35

MINUTES OF THE MEETING

DATE JAN. 4-2007

THE FOLLOWING: mom AND Pops Mobile Home SALES INC
Corporation name

HAD A MEETING AND ELECTED THE FOLLOWING OFFICERS OF THE
CORPORATION:

PRESIDENT:

PHYLLIS STONE

VICE PRESIDENT:

Eugene Krom

SECRETARY:

PHYLLIS STONE

TREASURER:

Eugene Krom

DIRECTOR (S)

1. PHYLLIS STONE

2. Eugene Krom

3. _____

4. _____

OTHER: _____

Phyllis Stone

SIGNATURE OF CORP. OFFICER