

P99000070133

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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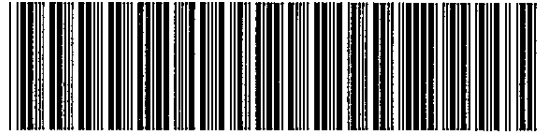
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/18/04  
Amend  
ef

*LAW OFFICES*  
**SCOTT J. PERDIGON, P.A.**

*Alfred I. DuPont Building  
169 East Flagler Street  
Suite 1640  
Miami, Florida 33131*

*Scott Joseph Perdigon*

*TELEPHONE (305) 329-3710  
TELECOPIER (305) 329-3711*

May 5, 2004

Florida Division of Corporations  
Attn: Amendment Section  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA OVERNIGHT MAIL**

**RE: Homestead Gardens Incorporated  
Document No. P99000070133**

Dear Sir or Madam:

Please find enclosed the following documents concerning the above-captioned corporation

- Amendment to Articles of Incorporation of Homestead Gardens Incorporated (filing fee: \$35.00);
- Resignation of Registered Agent (filing fee: \$87.50)
- Officer/Director Resignations for Dana Berman, Ira Sukoff, and Darren Schwartz (filing fees: \$105.00); and
- Statement of Change of Registered Agent (filing fee: \$35.00)

Please return all correspondence concerning this matter to the following:

Scott J. Perdigon, Esq.  
Scott J. Perdigon, P.A.  
169 E. Flagler Street, Suite 1640  
Miami, Florida 33131

Enclosed is a check for \$262.50 representing the filing fees, as outlined above.

For further information concerning this matter, please contact the undersigned at (305) 329-3710. Thank you for your attention to this matter.

Very truly yours,

SCOTT J. PERDIGON, P.A.

By:   
SCOTT J. PERDIGON, ESQ.

SJP/cms  
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
HOMESTEAD GARDENS INCORPORATED**

Document number of corporation: P99000070133

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

**AMENDMENTS ADOPTED:**

Article 9 is hereby deleted, and amended as follows:

Article 9: The name and address of the Director/President of the Corporation is William Lewis, at 1441 N.E. 9th Street, Homestead, Florida 33030.

\* \* \*

Article 11 is hereby deleted, and amended as follows:

Article 11: The name and address of the Registered Agent and Registered Office for the Corporation is William Lewis, at 1441 N.E. 9th Street, Homestead, Florida 33030.

**The date of each amendments adoption: May 5, 2004**

**ADOPTION OF AMENDMENTS:** The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

SIGNED, this 5 day of May, 2004.

  
\_\_\_\_\_  
William Lewis, President/Director/Shareholder

**FILED**  
04 MAY 14 AM 10:07  
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TALLAHASSEE, FLORIDA