

VII 355

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Thomas R. Brown e-mail:
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May 18, 1999

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

600002884686--7
-05/24/99--01151--012
*****35.00 *****35.00

Re: M. J. Gagnon Real Estate, Inc. Amendment
Name Change to Homes by M. J. Gagnon, Inc.

Dear Sirs:

Attached are an Amendment to Articles of Incorporation and check for \$35.00. If additional funds or information are required, please do not hesitate to call me collect.

I would appreciate receiving a stamped copy of the filed Amendment and have enclosed a stamped envelope for your use.

Respectfully,


Thomas R. Brown

jb
att.

FILED
MAY 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR
KRO
6/1

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
M. J. GAGNON REAL ESTATE, INC.

FILED
99 MAY 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned MARCEL J. GAGNON, as sole director and stockholder of M. J. GAGNON REAL ESTATE, INC., would show as follows:

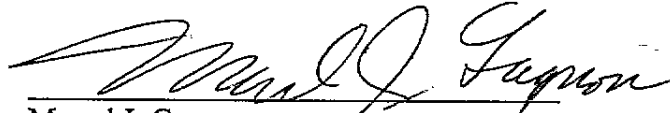
1. M. J. GAGNON REAL ESTATE, INC. is a Florida profit corporation.
2. The Board of Directors and stockholders of the corporation wish to amend the Articles of Incorporation pursuant to Article XI of the Articles of Incorporation as follows:

The name of the corporation is changed to: HOMES BY M. J. GAGNON, INC.

3. The address of the corporation is Suite 174, 4100 Corporate Square, Naples, Florida 34104.

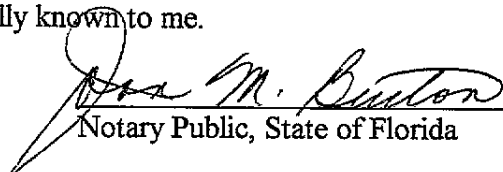
4. The number of votes cast for this amendment by the shareholders was sufficient for approval of the amendment. The date of adoption is May 14, 1999.

Signed this 14 day of ^{MAY}~~April~~, 1999 by Marcel J. Gagnon, sole stockholder and sole Director of the captioned corporation.


Marcel J. Gagnon (President)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and subscribed before me this 14 day of ^{MAY}~~April~~, 1999, by MARCEL J. GAGNON, sole stockholder and sole director of M. J. GAGNON REAL ESTATE, INC., a Florida corporation, who is personally known to me.


Notary Public, State of Florida (SEAL)

OFFICIAL NOTARY SEAL
JOAN M BURTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC650855
MY COMMISSION EXP. JUNE 10, 2001