

G56382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

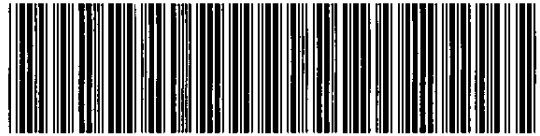
(Business Entity Name)

(Document Number)

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06/29/09--01057--024 **52.50

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 8:48

Roberts JUL 06 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHESTNUT ESTATES, INC.

DOCUMENT NUMBER: G56382

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

Please return all correspondence concerning this matter to the following:

MARIAN L. HASTY, ESQ.

Name of Contact Person

GAUTIER & HASTY, P.L.

Firm/ Company

370 MINORCA AVENUE, SUITE 21

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

marian@ghlawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIAN L. HASTY, ESQ.

Name of Contact Person

at (305)

447-0766

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
GAUTIER & HASTY, P.L.
370 MINORCA AVENUE, SUITE 21
CORAL GABLES, FLORIDA 33134
www.ghlawyers.com

WILLIAM L. GAUTIER
WILLIAM (BILL) L. GAUTIER, JR.
SARAH B. SINDLEDECKER
MARIAN L. HASTY

TELEPHONE
305.447.0766
FACSIMILE
305.446.5295

June 26, 2009

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Chestnut Estates, Inc.

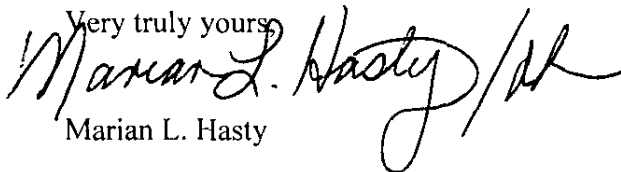
Dear Sir or Madam:

Enclosed please find an original and one copy of a fully executed Articles of Amendment to Articles of Incorporation of the above referenced corporation. If acceptable, please file and provide this office with a certified copy and Certificate of Status. Also enclosed is this firm's check in the sum of \$52.50 representing your filing fee, certified copy fee and fee for a certificate of status.

Once completed, please forward to our office in the enclosed Federal Express envelope with a completed airbill.

If you should have any questions, do not hesitate to contact my office.

Very truly yours,


Marian L. Hasty

Encl

Articles of Amendment
to
Articles of Incorporation
of

CHESTNUT ESTATES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

G56382

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 8:46

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARIAN L. HASTY, ESQ.

New Registered Office Address:

370 MINORCA AVE., SUITE 21

(Florida street address)

CORAL GABLES

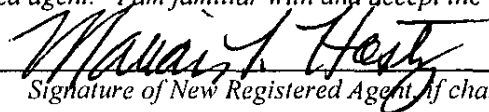
(City)

Florida 33134

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent *If changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	VIOLA E. GAUTIER	6765 SW 89TH TERRACE PINECREST, FL 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECY	WILLIAM . GAUTIER	370 MINORCA AVE., #21 CORAL GABLES, FL 33134	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: JUNE 25, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 6/25/09

Signature William L. Gautier

(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)

WILLIAM L. GAUTIER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)