

P99000007944

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palnu Coast Development
& Vero Beach, Inc.

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*****49.75 *****49.75

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DIVISION OF CORPORATION

- ___ Art of Inc. File
- ___ LTD Partnership File
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- ___ L.C. File
- ___ Fictitious Name File
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- ___ Merger File
- Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee 3/16

Signature

Requested by: LS 3/16/99 11:35
Name Date Time

Walk-In _____ Will Pick Up _____

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
PALM COAST DEVELOPMENT OF VERO BEACH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I of the Articles of Incorporation of PALM COAST DEVELOPMENT OF VERO BEACH, INC., is amended to read as follows:

The name of the corporation shall be: **PALM COAST LAND COMPANY**

2. The date of adoption of the amendment was February 22, 1999.

3. The amendment was approved by all of the Directors and Shareholders upon resolution of a Written Action of Directors and Shareholders in lieu of a meeting.

Dated: March 10, 1999.

PALM COAST DEVELOPMENT OF VERO
BEACH, INC., a Florida corporation

By: 
DAVID C. BAUER, President

Attest:


DAVID C. BAUER, Secretary

[CORPORATE SEAL]

STATE OF IOWA)
)SS.
COUNTY OF DUBUQUE)

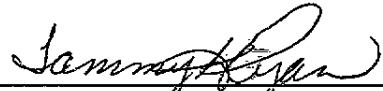
BEFORE ME, the undersigned authority, personally appeared DAVID C. BAUER, as President and Secretary of PALM COAST DEVELOPMENT OF VERO BEACH, INC., a Florida corporation, who is personally known to me and/or who produced _____

_____ as identification, and acknowledged before me that he executed the same for the purposes therein expressed on behalf of the corporation.

WITNESS my hand and official seal this 10 day of March, 1999.



(NOTARY SEAL)



Notary Public, State of Iowa

Printed Name of Notary

My Commission Expires: