

P02000037955

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BASIC AMENDMENT

4824 APOPKA-VINELAND COMPANY

Certificate of Status	0
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Amendment

04/11/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
4824 APOPKA-VINELAND COMPANY
Document Number: P02000037955

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

FIRST: The following article shall be added to the Articles of Incorporation:

ARTICLE XI
OFFICERS AND DIRECTORS

The following persons shall serve in the capacities indicated, to hold office in such capacities:

<u>Name</u>	<u>Title</u>
Piercy Tyler	Director, President, Treasurer
J. Gary May	Director, Vice President, Secretary

SECOND: The date of this amendment's adoption is April 11, 2002.

THIRD: These Articles of Amendment were adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment at Orlando, Florida, this 11th day of April, 2002.


David P. Barker, Incorporator

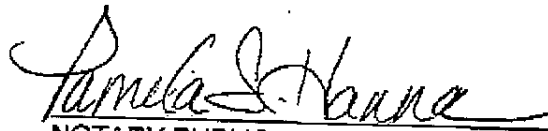
ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of April, 2002, by David P. Barker, as incorporator, who is personally known to me.



Pamela S. Hanna
My Commission 00047028
Expires August 01, 2006


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