

Division of Corporations

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P02000037955

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

4824 APOPKA-VINELAND COMPANY

Certificate of Status	0
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AMEND
KRP
S-15
5/14/02
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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 corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE XI, "OFFICERS AND DIRECTORS" shall be amended to read as follows:

ARTICLE XI
OFFICERS AND DIRECTORS

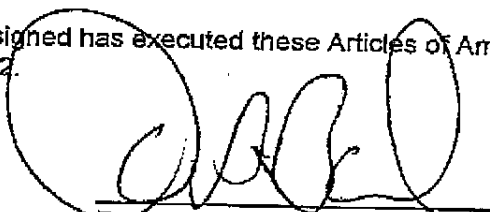
The following persons shall serve in the capacities indicated, to hold office in such capacities:

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

SECOND: The date of this amendment's adoption is May 14, 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 14th day of May, 2002.


David P. Barker, Incorporator

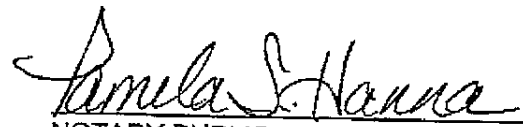
ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of May, 2002, by David P. Barker, as incorporator, who is personally known to me.



Pamela S. Hanna
My Commission DD047020
Expires August 01, 2005


NOTARY PUBLIC

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