

F04000001595

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*Affidavit Concerning
Officers/Director*

FILED
04 SEP 29 2011
SECRETARY OF STATE
TALLAHASSEE, FL

***First South Properties USA, Inc.
P.O. Box 14280
Greensboro, North Carolina 27415
(336) 271-8700***

September 17, 2004

Department of Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: First South Properties USA, Inc.
FEIN No. 20-0519409, Document No. F04000001595

Dear Sirs:

Enclosed please find an affidavit with a change of officers/directors for the above referenced company.

Thank you for your assistance.

Sincerely,



Thomas B. Crowson
President

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2004

THOMAS B. CROWSOM
FIRST SOUTH PROPERTIES USA, INC.
P. O. BOX 14280
GREENSBORO, NC 27415

SUBJECT: FIRST SOUTH PROPERTIES USA, INC.
Ref. Number: F04000001595

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00055872

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AFFIDAVIT AMENDING OFFICERS/DIRECTORS

04 SEP 29 PM 1:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Carolina
Caswell County

Thomas B. Crowson, appearing before the undersigned notary and being duly sworn, says that:

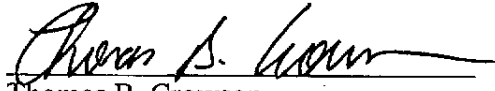
He is President of First South Properties USA, Inc. and states the following changes in directors and/or officers of the corporation:

William T. Stover
Chairman/Director
P.O. Box 14280
Greensboro, NC 27415

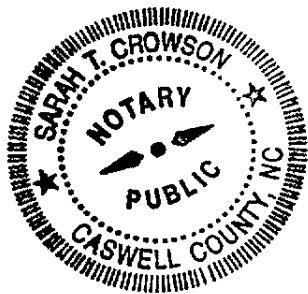
Thomas B. Crowson
President
P.O. Box 14280
Greensboro, NC 27415

Myra M. Pell
Secretary
P.O. Box 14280
Greensboro, NC 27415


Sarah T. Crowson
Assistant Secretary
P.O. Box 14280
Greensboro, NC 27415


Thomas B. Crowson

Sworn to and subscribed before me this 17th day of September, 2004.



Notary Public



My commission expires July 11, 2006