

231450

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

See CoverCOR AMND/RESTATE/CORRECT OR O/D RESIGN  
LOST TREE VILLAGE CORPORATION

Certificate of Status	0
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RECEIVED  
2009 DEC 22 AM 8:00  
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09 DEC 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lost Tree Village Corporation

**DOCUMENT NUMBER:** 231450

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

Please return all correspondence concerning this matter to the following:

Kimberly Eilerts

Name of Contact Person

Thompson Coburn LLP

Firm/ Company

One US Bank Plaza

Address

St. Louis, Missouri 63101

City/ State and Zip Code

keilerts@thompsoncoburn.com

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

For further information concerning this matter, please call:

Kimberly Eilerts

Name of Contact Person

at ( 314 )

552-6172

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Lost Tree Village Corporation

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

231450

(Document Number of Corporation (if known))

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

See Attachment A attached hereto.

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)

N/A

The date of each amendment(s) adoption: 12/22/09  
(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 12/22/09

Signature Helen E. Stone  
(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)

Helen E. Stone  
(Typed or printed name of person signing)

Director  
(Title of person signing)

## **Appendix A**

### **ARTICLE III**

#### **CAPITAL STOCK**

##### **Number and Classes of Shares Authorized: Par Value**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million one hundred thousand (1,100,000) shares of Common Stock having no par value. Payment of the consideration for stock issued by this Corporation shall be in money or property (other than stock or security) at a valuation to be fixed by the Board of Directors (which shall be no less than the par value thereof), and, when the consideration so fixed is paid, then the purchase price for said stock shall be deemed fully paid and not liable to any other call or assessment and the holder shall not be liable for any further payment thereon.

There shall be two classes of common Stock, Class A Common Stock and Class B Common Stock, both classes of Common Stock having no par value. The total authorized capital stock of this Corporation shall consist of sixty thousand (60,000) shares of Class A Common Stock and one million forty (1,040,000) shares of Class B Common Stock. The Class A Common Stock and the Class B Common Stock shall have identical rights, privileges and other powers and no qualifications, limitations or restrictions whatsoever EXCEPT that Class A Common Stock shall have all of the voting rights (one (1) vote for each share) and Class B Common Stock shall have no voting rights whatsoever and the holders of Class B Common Stock shall not be entitled to participate in any action of any nature whatsoever taken by the Corporation or its holders of Class A Common Stock, or be entitled to receive notice of any meeting of the stockholders of the Corporation, except as otherwise required by applicable law.