

274909

MARK E. CLEMENTS, P.A.
ATTORNEYS AT LAW

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WILLS, ESTATES, ESTATE PLANNING
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CORPORATION AND BUSINESS LAW
TRIAL PRACTICE * GENERAL
CIRCUIT COURT MEDIATION

230 SOUTH FLORIDA AVE., SUITE 501
LAKELAND, FLORIDA 33801-4622

REPLY TO
P.O. BOX 8817
LAKELAND, FLORIDA 33808-8817
TELEPHONE: (941) 687-2207
FAX: (941) 638-3889

JULIE FULMER MCKELLAR
GENERAL LAW

August 1, 1997

Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Air Naples, Inc.

Dear Division of Corporation:

Please file the enclosed Articles of Amendment of Air Naples, Inc.
I have enclosed this firm's check for \$35.00 for the filing fee.

Please call or write our office if anything further is required.

Sincerely,

Julie Fulmer McKellar

Julie Fulmer McKellar

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-08/06/97--01026--018
*****35.00 *****35.00

Enc: Articles of Amendment of Garfield Groves Corporation
Check for \$35.00

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FILED
97 SEP - 2 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DFW 9/2

Amend

ARTICLES OF AMENDMENT
OF
GARFIELD GROVES CORPORATION

FILED
97 SEP -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the charter of Garfield Groves Corporation (now referred to by statute as articles of incorporation) is hereby amended as follows:

1. Article VII is hereby amended to read as follows:

"This corporation shall have one director.
The number of directors may be increased or
diminished from time to time, by By-Laws
adopted by the stockholders."

2. The foregoing amendment was adopted on July 30, 1997.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Amendment, this 23 day of August, 1997. X

Barbara J. Ruster X
Barbara J. Ruster
Guardian of the Property of
Edward C. Flood
Sole Director
President

MARK E. CLEMENTS, P.A.

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JULIE FULMER MCKELLAR
GENERAL LAW

August 27, 1997

Attn: Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Garfield Groves Corporation
Ref. Number 274909

Dear Ms. Brown:

Enclosed please find Articles of Amendment with the changes you outlined in your letter dated August 14, 1997. You indicated in your letter that you are already in receipt of the filing fee. If you have any questions, please do not hesitate to call this office.

Sincerely,



Julie Fulmer McKellar

Enclosures
cc: Barbara Ruster



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

JULIE FULMER MCKELLAR
MARK E. CLEMENTS, P.A.
P.O. BOX 8817
LAKELAND, FL 33806-8817

SUBJECT: GARFIELD GROVES CORPORATION
Ref. Number: 274909

We have received your document for GARFIELD GROVES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00041334