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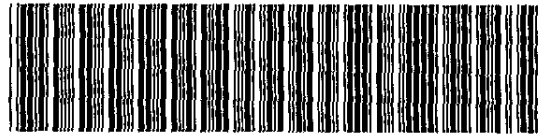
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LAW OFFICES
RICHARD E. WARNER, P.A.

FELLOW - AMERICAN COLLEGE OF TRUST AND ESTATE COUNSEL

12221 OVERSEAS HIGHWAY
P.O. BOX 501317
MARATHON, FLORIDA 33050-1317
305/743-6022
FAX: 305/743-6216

February 4, 2006

Secretary of State
Division of Corporations
State of Florida
Box 6327
Tallahassee, FL 32301

RE: LARGO LODGE CORPORATION

Dear Secretary:

Enclosed please find the Articles of Amendment of the Articles of Incorporation for the above named corporation for filing. Enclosed also is our check to you in the amount of \$43.75 for filing fees and a certified copy of the Amended Articles. We have enclosed a copy for this purpose. Please return the copy and the Certificate of Articles of Amendment of the Articles of Incorporation to me at the above address.

Very truly yours,



Richard E. Warner

REW/ndw
Enclosure

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
LARGO LODGE CORPORATION**

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The amendment adopted is an amendment of Article VII as follows:

ARTICLE VII

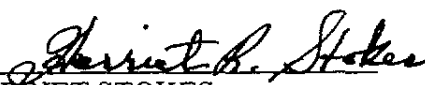
This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the stockholders, but at no time shall be less than one (1).

SECOND: The date of the adoption of the amendment was January 15, 2006

THIRD: The adoption of the amendment:


X The amendment was adopted by unanimous vote of the shareholders, all of whom are signed hereunder, which vote was sufficient to for approval by the corporation. There was not more than one voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, We have affixed our names as sole shareholder of LARGO LODGE CORPORATION this February 3, 2006.


HARRIET STOKES
Sole Shareholder and Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this February 3, 2006, by HARRIET STOKES, who is personally known to me or has produced FL Drivers License as identification.



NOTARY PUBLIC, STATE OF FLORIDA
Claudia A. McEwen
PO Box 501317
Marathon, Florida 33050

My commission expires:



Claudia A. McEwen
My Commission DD277246
Expires March 02, 2008