

09/18/2007

08:58

HARPER, KYNES, GELLER &amp; BUFORD, P.A. 18502050-0380

NO. 484 002

Division of Corporations

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515285

Florida Department of State  
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Amend @ 9.18.07

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Florida Dept of State



September 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

148 MARINA PLAZA

DUNEDIN, FL 34698-5703

SUBJECT: ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

REF: 515285

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Articles of Amendment.

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Irene Albritton  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

Document # 515285

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

"ARTICLE 5 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 5,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same."

The amendment was duly approved by the Shareholders and Directors on the 2nd day of July, 2007, in accordance with Section 607.1006.

DATED: August 2, 2007.

*Sept. 11/07*

ADVANTUS LEISURE MANAGEMENT SERVICES, INC.

By: 

Peter W. Kreuziger, President

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