

665875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

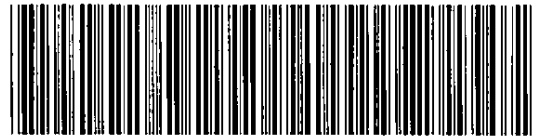
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FILED
17 JUN 29 AM 11:45
STATIONER
TALLAHASSEE, FL 32301

BURNS & SEVERSON, P.A.

LAWYERS

400 COLUMBIA DRIVE, SUITE 100
WEST PALM BEACH, FLORIDA 33409

OR

MAILING ADDRESS:

P.O. BOX 349
WEST PALM BEACH, FLORIDA 33402

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JOHN L. BURNS (1925-2009)

JOHN M. SEVERSON

Florida Bar Board Certified: Wills, Trusts & Estates

Fellow, American College of Trust & Estate Counsel (ACTEC)

ERIC R. SEVERSON

LL.M., Elder Law

June 28, 2017

VIA FED EX

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Homeland Development Company, Inc.
Document Number 665875

Dear Madam or Sir:

Please find enclosed with this correspondence, the following relative to the above referenced Corporation:

1. Articles of Amendment to Articles of Incorporation.
2. A copy of the Articles for certification and return to my office.
3. My check in the amount of \$43.75 in payment of the fees for filing of the Amendment and for one (1) certified copy of the same.

In the event any questions or concerns should arise as to the enclosed, please call upon me. Thanking you in advance for your assistance in this matter, I am

Sincerely,



John M. Severson

JMS:ivs

Encls.

cc: Thomas J. Medema, Personal Representative

Michael W. Medema, Personal Representative

Articles of Amendment
to
Articles of Incorporation
of

FILED

Homeland Development Company, Inc.

17 JUN 29 AM 11:45

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

665875

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

400 Columbia Drive, Suite 100

West Palm Beach, Florida 33409

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 349

West Palm Beach, Florida 33402

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 John M. Severson

400 Columbia Drive, Suite 100

(Florida street address)

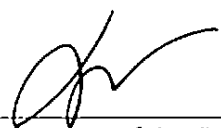
New Registered Office Address: West Palm Beach, Florida 33409

(City)

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P D</u>	<u>Roger E. Medema</u>	<u>110 Glenbrook Court</u>
<input type="checkbox"/> Add			<u>Lantana, FL 33462</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P D</u>	<u>Thomas J. Medema</u>	<u>6919 N. Palladium Court</u>
<input checked="" type="checkbox"/> Add			<u>Appleton, WI 54913</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S T D</u>	<u>Michael W. Medema</u>	<u>4524 Lawn Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Western Springs, IL 60558</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

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(if not applicable, indicate N/A)

[illegible]

March 2, 2017

- The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 6-8-2017

Signature Thomas J. Medema

(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)

Thomas J. Medema

(Typed or printed name of person signing)

President

(Title of person signing)