

698059

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03 JUL 11 PM 2:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 7/17/03

Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

July 8, 2003

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 JUL 11 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

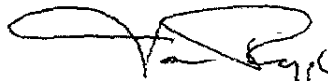
**RE: ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF MID-PINELLAS OFFICE PARK, INC.
TO AMEND THE NUMBER OF AUTHORIZED SHARES**

Dear Sir or Madam:

I am enclosing an original Articles of Amendment to Articles of Incorporation in order to amend the number of authorized shares. Also enclosed is my firm's check in the amount of \$35.00 to represent the filing fee.

Thank you for your assistance. In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF MID-PINELLAS OFFICE PARK INC.

FILED
03 JUL 11 PM 2:00
TALLAHASSEE, FLORIDA

MID-PINELLAS OFFICE PARK INC., a Florida corporation, duly incorporated on August 7, 1981, assigned Charter Document Number 698059, does hereby amend Article IV of its Articles of Incorporation to provide as follows:

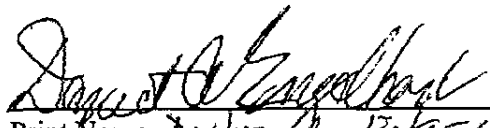
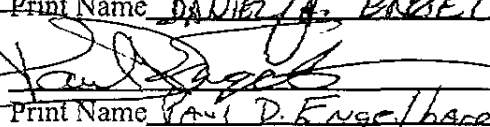
ARTICLE IV.



CAPITAL STOCK

The maximum number of shares this Corporation is authorized to have outstanding at any one time is 1,000 shares of Five Dollar (\$5.00) par value all of which shall have the same rights and privileges.

The foregoing Amendment for Change of Article IV as to Corporate Capitalization was unanimously adopted by the Shareholders and Board of Directors at a duly held meeting, in Clearwater, Pinellas, Florida, on June 30, 2003.


IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 7th day of July, 2003 at Clearwater, Florida.


Print Name DANIEL A. ENGELHARDT

Print Name Paul D. Engelhardt

By: 
DANIEL A. ENGELHARDT, President
ATTEST:
By: 
STEVE ENGELHARDT, Secretary

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 7th day of July, 2003, by DANIEL A. ENGELHARDT who: ☒ is personally known to me, or ☐ is not personally known to me, who produced _____ as identification, and who did take an oath.


Notary Public
My commission expires:

