

Domenic L. Grosso, P.A.

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900 N. FEDERAL HIGHWAY
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DOMENIC L. GROSSO

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*****35.00 *****35.00

July 15, 1997

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

Re: NORRIS AND EWEN DEVELOPMENT, INC.
Document Number F65414

Dear Sir/Madam:

Enclosed please find the Articles of Amendment along with Exhibit *Returning*
"A" (Affidavit of Resignation of Vice President, KENT S. NORRIS), and a
check in the amount of \$35.00 representing your service fee.

Should you have any questions regarding this matter, please do not
hesitate to contact my office.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: 

DANA E. QUIGLEY
ABA CERTIFIED PARALEGAL

:deg

Enclosures

cc: Mr. Kent S. Norris
Mr. Robert C. Ewen
Mrs. Elizabeth M. Ewen

VS SEP 16 1997

Amend

FILED
97 SEP 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1997

DANA E. QUIGLEY
900 N. FEDERAL HWY., SUITE 420
BOCA RATON, FL 33432

SUBJECT: NORRIS AND EWEN DEVELOPMENT, INC.
Ref. Number: F65414

We have received your document for NORRIS AND EWEN DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00038864

*cc Dana Quigley
8-5-97*

RECEIVED
97 SEP 16 AM 9:14
DIVISION OF CORPORATIONS

AUG 01 1997

Domenic L. Grosso, P.A.

ATTORNEYS AT LAW
900 N. FEDERAL HIGHWAY
BOCA REFLECTIONS, SUITE 420
BOCA RATON, FLORIDA 33432

DOMENIC L. GROSSO

TELEPHONE (561) 395-5502
FACSIMILE (561) 391-3904

September 2, 1997

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

Re: NORRIS AND EWEN DEVELOPMENT, INC.
Document Number F65414

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above-entitled corporation. I have also enclosed a copy of your letter dated July 30, 1997, indicating that several changes needed to be made to the Amendments which were submitted to you on July 16, 1997. Accordingly, the enclosed Amendment has been modified to fully comply with section 607.1006, Florida Statutes. I believe you are still in receipt of our check in the amount of \$35.00, which represents your service fee.

Thank you for your assistance in this matter. Should you have any additional questions regarding this matter, please do not hesitate to contact me.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: 

DANA E. QUIGLEY
ABA CERTIFIED PARALEGAL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NORRIS AND EWEN DEVELOPMENT, INC.
(Document Number F65414)

FILED
97 SEP 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI. of the Articles of Incorporation of NORRIS AND EWEN DEVELOPMENT, INC., which was filed on February 2, 1982, is hereby amended to read as follows:

ARTICLE VI. DIRECTORS AND OFFICERS: This corporation shall have successor directors upon the resignation of the initial President and Director, KENT S. NORRIS. The number of directors may be increased or diminished from time to time by way of By-Laws adopted by the Stockholders, but shall never be less than one.

1. The name and post office address of the successor director and President/Secretary-Treasurer is:

ROBERT C. EWEN
2810 CONCORD ROAD
DELAND, FLORIDA 32720

2. The name and post office address of the Vice President / Secretary-Treasurer / Director is:

ELIZABETH M. EWEN
2810 CONCORD ROAD
DELAND, FLORIDA 32720

3. The corporation hereby acknowledges, and the record shall reflect, that KENT S. NORRIS hereby resigns as Vice President of NORRIS AND EWEN DEVELOPMENT, INC., a Florida corporation, document number F65414, and Mr. Norris' name shall hereby be deleted from the Articles of Incorporation.

SECOND: Amendment adopted: If an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All shares currently held in the name of KENT S. NORRIS shall be reclassified, transferred, and issued in the name of ROBERT C. EWEN.

THIRD: The date of each amendment's adoption: JULY 14, 1997.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF the undersigned Officer/Director of this corporation has executed these Articles of Amendment this 10 day of September, 1997.

NORRIS AND EWEN DEVELOPMENT,
INC.

By: Robert C. Ewen
ROBERT C. EWEN
President/Secretary-
Treasurer/Director

STATE OF FLORIDA)
COUNTY OF Volusia)

The foregoing instrument was acknowledged before me this 10th day of September, 1997, by ROBERT C. EWEN, as a corporate officer of NORRIS AND EWEN DEVELOPMENT, INC., a Florida corporation, who is personally known to me or who has produced his FL division license E 500-763-44-102-0 as identification.

44p 3-23-2000

Janet P. Hendrickson
NOTARY PUBLIC

MY COMMISSION EXPIRES:

