

G 27649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

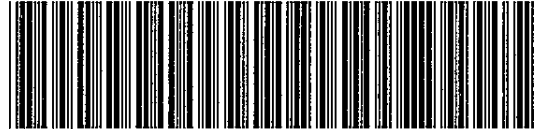
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062742842

01/11/06--01031--013 **43.75

FILED
06 JAN 11 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 1-11-06
* Out of state

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910
(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
e-mail Jones@wmrbplaw.com

Friday, January 06, 2006

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

RE: Amending **Florida Tree Growers, Inc.**'s Article of Incorporation
Document Number: G27649

Dear Madam or Sirs:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Charles Jones, Esq.
Warchol, Merchant, Rollings, Buckley & Pohl, LLP
1633 SE 47th Terrace
Cape Coral, Florida 33904

For further information concerning this matter, please call Charles Jones at 239.542.0700
Enclosed is a check for \$43.75 for the filing fee and certificate of status. If you have any further questions, feel free to contact me.

Yours truly,


Charles C. Jones

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
PURSUANT TO FLORIDA STATUTES 607.1006

OF

FLORIDA TREE GROWERS, INC.

The undersigned hereby avers and affirms:

1. The name of the corporation is Florida Tree Growers, Inc. corporation was formed on March 14, 1983.

2. Article I of the Articles of Incorporation has been amended to read as follows:

ARTICLE I. NAME

1. The name of the corporation shall be:

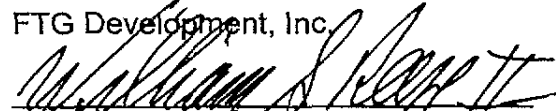
FTG Development, Inc.

The address of the principal office of this corporation shall be 4235 SE 20th Place Suite C-501, Cape Coral, Florida 33904, and the mailing address shall be the same.

3. This Amendment was adopted by all stockholders and directors of Florida Tree Growers, Inc., on the 28th day of December, 2005, effective the 1st day of January, 2006, by written consent.

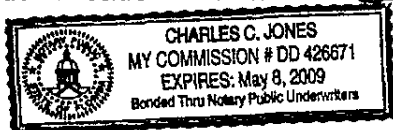
ATTEST:

FTG Development, Inc.


William S. Reese II, President and Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 28th day of December, 2005, by William S. Reese II, as President of FTG Development, Inc., formerly known as Florida Tree Growers, Inc., a corporation, on behalf of the corporation. The above is personally known to me or has produced _____ as identification and who did/did not take an oath.




Notary Public
Print Name: Charles Jones

My Commission Expires:

FILED
06 JAN 11 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE