

G78720

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SHIRLEY LAND DEVELOPMENT, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHIRLEY LAND DEVELOPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to *Section 607.1006, Florida Statutes*, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number G78720 (collectively the "Articles of Incorporation").

1. Article III of the Articles of Incorporation is deleted in its entirety, and a new Article III is hereby inserted in its place, which new Article III shall read as follows:

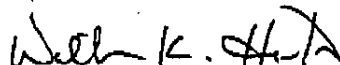
ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of One Dollar (\$1.00).

2. All other terms and provisions of the Articles of Incorporation that were filed with the Secretary of State under Document Number G78720 shall remain unchanged.

3. This Amendment was approved by unanimous consent of the shareholders by meeting June 30, 2006.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment on this 14th day of July, 2006.


WILLIAM K. HICKS, President

ATTEST: 
MICHAEL A. NOVAK, Secretary

SEAL

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