

# G90394

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02/27/08--01033--022 \*\*35.00

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2008 FEB 27 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

*2-28-08*

GARRET T. BARNES  
ADRON H. WALKER  
JEFFREY S. GOETHE  
ROBERT A. HOONHOUT\*\*  
MATTHEW B. TAYLOR  
JENNIFER M. LAROCCO

\*\* Also admitted in NJ

**BARNES WALKER  
CHARTERED**

ATTORNEYS AT LAW

OF COUNSEL:  
G.H. ZITZELSBERGER

PLEASE RESPOND TO:  
*Main Office*

February 25, 2008

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Cypress Creek Estates, Inc.  
Document No. G90394

Ladies and Gentlemen:

Please find enclosed Articles of Amendment and our firm check in the amount of \$35.00 submitted for filing.

Please return all correspondence concerning this matter to:

Jeffrey S. Goethe  
Barnes Walker Chartered  
3119 Manatee Avenue West  
Bradenton, Florida 34205  
941-741-8224

Sincerely,



Jeffrey S. Goethe

JSG/cc  
Enclosures

**MAIN OFFICE:**  
3119 MANATEE AVENUE WEST  
BRADENTON, FL 34205  
TELEPHONE (941) 741-8224  
REAL ESTATE FAX (941) 741-8225  
GENERAL FAX (941) 708-3225

**ANNA MARIA ISLAND OFFICE:**  
5914 MARINA DRIVE  
HOLMES BEACH, FL 34217  
\*\*\*  
TELEPHONE (941) 778-7721  
FACSIMILE (941) 779-2042

**PALMETTO OFFICE:**  
1020 10<sup>TH</sup> AVENUE WEST  
SUITE 115  
PALMETTO, FL 34221  
TELEPHONE (941) 741-8224  
FACSIMILE (941) 723-0232

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**for**  
**CYPRESS CREEK ESTATES, INC.**

(Document Number G90394)

Pursuant to Florida Statutes Section 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. ARTICLE III is hereby amended and replaced in its entirety as follows. Shares currently issued by the corporation shall be reissued so that the existing shareholders each retain the same percentage of outstanding shares.

**ARTICLE III.**

The total number of shares of stock which the corporation shall have the authority to issue is ONE THOUSAND SHARES (1000), all of which shares shall be without nominal or par value and shall have equal rights, privileges and voting power.

The shares of stock of this corporation may be paid for by property, labor, or services at a just valuation, to be fixed by the Board of Directors.

Any and all shares so issued shall be deemed fully paid and non-assessable and the holder of such shares shall not be liable to the corporation or to its creditors in respect hereto.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. ARTICLE VI is hereby amended and replaced in its entirety as follows:

**ARTICLE VI**

The principal office of this corporation is to be located at 2823  
U.S. Highway 301 North, Suite 1, Ellenton, Florida 34222.

3. ARTICLE VII is hereby amended and replaced in its entirety as follows:

**ARTICLE VII**

The number of persons on the Board of Directors of this  
corporation will not be less than two (2) nor more than nine (9).

These Articles of Amendment were unanimously approved by the Shareholders and Directors of the Corporation after written notice of the text of the proposed amendments, the Board of Directors' recommendation to approve the amendments, and disclosure of the provisions for implementing the amendments. The foregoing amendments were duly adopted on October 4, 2007.

Dated this October 4, 2007.

  
Richard C. Bennett, Director

  
Thomas M. Bennett, Director