

H77413

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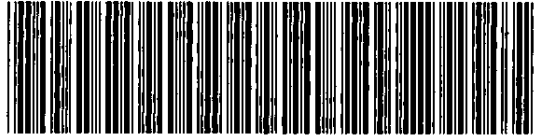
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2009 OCT 26 AM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amey*

10-28-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Chapman Land Corporation

**DOCUMENT NUMBER:** H77413

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff DeRosier

Name of Contact Person

Law Office of Carla DeLoach Bryant

Firm/ Company

1206 East Ridgewood Street

Address

Orlando, Florida 32803

City/ State and Zip Code

jeff@ftaxplanning.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff DeRosier

Name of Contact Person

at ( 407 )

740-5005

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CHAPMAN LAND CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit Corporation adopts the following Amendment to its Articles of Incorporation:

**ARTICLE I.  
NAME**

The name of the corporation is Chapman Land Corporation, document number H77413.

**ARTICLE II.  
AMENDMENT TO ARTICLES**

The Corporation is authorized to issue one thousand (1,000) voting shares of common stock and two thousand (2,000) non-voting shares of common stock. This Amendment shall be effective upon the filing of these Articles of Amendment.

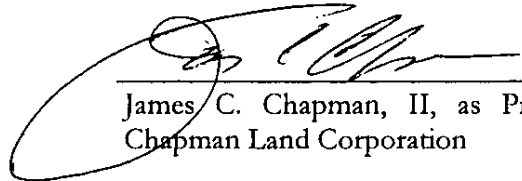
**ARTICLE III.  
ADOPTION BY ALL SHAREHOLDERS**

The Amendment was adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

The date of adoption October 21, 2009

**FILED**  
2009 OCT 26 AM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned officer of the Corporation having made and subscribed these Articles of Amendment in Osceola County, Florida, for the uses and purposes stated above, this 21<sup>st</sup> day of October, 2009.



James C. Chapman, II, as President of  
Chapman Land Corporation