

K01471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

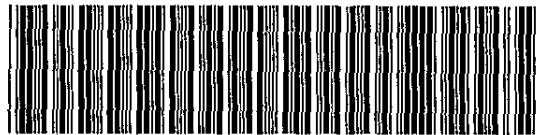
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200052964292

*AS*

05/09/05--01059--013 \*\*35.00

FILED

2005 MAY -9 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*Crabtree & Fallan, P.A.*

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD  
BUILDING A, SUITE 200  
JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE  
SCOTT W. FALLAR

TELEPHONE (904) 732-9701  
TELECOPIER (904) 732-9702

A. M. CRABTREE, JR.  
(1924-1995)

May 6, 2005

**VIA FEDERAL EXPRESS**

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

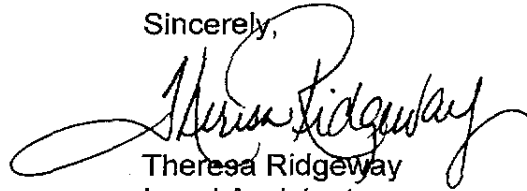
**RE: Articles of Amendment to the Articles of Incorporation  
of River City Homes and Development Corporation**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of River City Homes and Development Corporation together with our firm check in the amount of \$35.00 as payment of the amendment fee.

Thank you most cordially for your assistance in this regard.

Sincerely,



Theresa Ridgeway  
Legal Assistant

/tlr  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
RIVER CITY HOMES AND DEVELOPMENT CORPORATION**

**Document Number K01471**

**FILED**  
2005 MAY -9 PM 1:2  
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:** Amendments adopted:

ARTICLE VI-INITIAL BOARD OF DIRECTORS is being deleted in its entirety and amended as follows:

**ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS**

The number of Directors constituting the Board of Directors of this Corporation shall be two (2) and the names and addresses of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Michael Braniff	12412 San Jose Blvd., Suite 104 Jacksonville, Florida 32207
Stacey Braniff	12412 San Jose Blvd., Suite 104 Jacksonville, Florida 32207

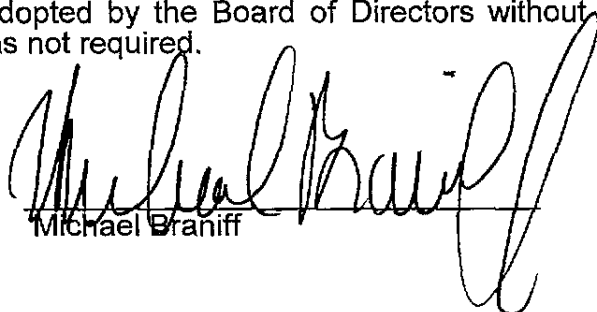
The Officers of this corporation shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Michael Braniff	12412 San Jose Blvd., Suite 104 Jacksonville, Florida 32207	P
Brian Braithwaite	12412 San Jose Blvd., Suite 104 Jacksonville, FL 32207	VP

**SECOND:** The date of the amendment's adoption: May 6<sup>th</sup>, 2005.

**THIRD:** The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of May, 2005.

  
Michael Braniff