Ka5635

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SECRETARY OF STATE
ALLAHASSEF FLOOR

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Eau Gall	ie Land Co.
DOCUMENT NUMBER: K25635	
The enclosed Articles of Amendment and fee are sub-	mitted for filing.
Please return all correspondence concerning this matter	er to the following:
John P. Sesso (Name of Conta	ct Person)
Eau Galle Land Co	pany)
4615 Grant Rd (Address	ss)
Grant, Fl 32940 (City/ State and	Zip Code)
For further information concerning this matter, please	
John P. Sessa (Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\$43.75 Filing Fee & Certificate of Status	3\$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)
Amendment Section A Division of Corporations D P.O. Box 6327 C Tallahassee, FL 32314 2	treet Address mendment Section division of Corporations diffion Building 661 Executive Center Circle dilahassee, FL 32301

Articles of Amendment

•		to	•	, ,		E.
•	Artic	les of Incorp of	oration		06 "	FILED IY 24. AM & SSEE, FLORID
l	0.41.1		:	17	SEC	7 24. M
The Eau	Gallie Land) COND	any		JASURET,	ATTO MM 8
	(Name of corporation as c	urrently filed w	ith the Florida	Dept. of Sta	te) == #//A	SSEE, FINA
	K25635	_				CORYL
		umber of corpor	ration (if know			
				1		
	ions of section 607.10 amendment(s) to its A			Florida Pi	rofit Corpo	ration
idopis the following a	intendment(s) to its Ai	incles of flice	прогасіон.	1. 1. 1.		· · · · ·
	E NAME (if changing					
Brevar	d Research	n Inc		•		
Must contain the word "c	orporation," "company," o	r "incorporated'	or the abbrev	viation "Corp	.," "Inc.," or	'Co.")
A professional corporatio	n must contain the word "	chartered", "pro	fessional asso	ciation," or th	ne abbreviatio	on "P.A.") · ·
MENDMENTS AT	OOPTED- (OTHER T	THAN NAM	E CHANG	E) Indicate	Article N	ımber(s)
	being amended, adde					
	,			 ,		•
NONE						
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	(Attach a	dditional pages	if necessary)			
	(Attach a	aditional pages	ii necessary)			
	ides for exchange, rec					
or implementing the	amendment if not cont	tained in the a	amendment	itself: (if no	ot applicable,	indicate N/A)
						

(continued)

The date of each amendment(s) adoption: 5-22-06
Effective date if applicable: 5-22-06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By adirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Tohn Paul Sessa (Typed or printed name of person signing)
PRESIDENT REGISTERED AGENT (Title of person signing)

FILING FEE: \$35