



# K67154

ACCOUNT NO. : 072100000032

REFERENCE : 244192

AUTHORIZATION :

COST LIMIT : \$ 87.50

5674A

FILED  
97 JAN 31 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 31, 1997

ORDER TIME : 10:46 AM

ORDER NO. : 244192-010

CUSTOMER NO: 5674A

CUSTOMER: Ms. Carla Guidry  
Kimpton Burke & White  
Suite 100  
28059 U.S. Highway 19, North  
Clearwater, FL 34621

600002075086--9

DOMESTIC AMENDMENT FILING

NAME: MORRITT-CORBETT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED  
97 JAN 31 PM 12:05  
DIVISION OF CORPORATION

File 2

Handwritten initials and signature

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MORRITT-CORBETT, INC.**

**FILED**  
**97 JAN 31 PM 2:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

MORRITT-CORBETT, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, F. Blake Longacre, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 28th day of January, 1997, adopted the following resolution:

**BE IT RESOLVED** by the Board of Directors of Morritt-Corbett, Inc., a Florida corporation, that Article I. of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

**L & M DEVELOPMENT, INC.**

The principal place of business of this corporation shall be 401 Corbett Street, Suite 110, Clearwater, Florida 34616.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 28th day of January, 1997, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

**IN WITNESS WHEREOF**, said corporation has caused this

Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 28th day of January, 1997.

MORRITT-CORBETT, INC.

By: *F. Blake Longacre*  
F. Blake Longacre, President

Attest:

*F. Blake Longacre*  
F. Blake Longacre, Secretary

(Corporate Seal)

STATE OF FLORIDA )

COUNTY OF PINELLAS )

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that F. BLAKE LONGACRE as President and Secretary of MORRITT-CORBETT, INC., to me (X) personally known or who ( ) produced a Florida driver's license as identification, this date acknowledged before me that he executed the foregoing Articles of Amendment of Articles of Incorporation of Morrirt-Corbett, Inc., as such officers of said corporation and he affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said county and State this 28th day of January, 1997.

*Carla Guidry*  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_

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Carla Guidry  
MY COMMISSION # CCB040411 EXPIRES  
September 3, 1998  
BONDED THROUGH TROY FARM INSURANCE, INC.