

LO8000030034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

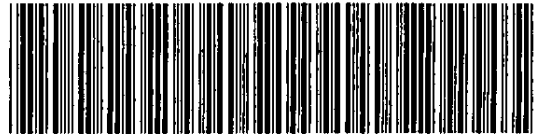
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500131679165

06/26/08--01019--024 \*\*55.00

FILED  
08 JUN 26 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Brien JUN 27 2008

# PETERSON & MYERS, P.A.

ATTORNEYS AT LAW • SINCE 1948

## LAKE WALES

(863) 676-7611 OR (863) 683-8942  
FAX (863) 676-0643

## P.O. DRAWER 7608

WINTER HAVEN, FLORIDA 33883-7608

## LAKELAND

(863) 683-6511 OR (863) 676-6934  
FAX (863) 682-8031

141 5TH STREET, NW • WINTER HAVEN, FL 33881  
(863) 294-3360 • FAX (863) 299-5498

[www.PetersonMyers.com](http://www.PetersonMyers.com)

June 20, 2008

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

**RE: IMD REALTY, LLC**

Gentlemen:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

Filing fee, Articles of Amendment	\$25.00
Certified copy of Articles of Amendment	30.00
Total	<u>\$55.00</u>

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,



KERRY M. WILSON

:pk  
Enclosures

J. HARDIN PETERSON, SR.  
(1894-1978)

MICHAEL W. CREWS  
(1941-1991)

M. DAVID ALEXANDER, III  
PHILIP O. ALLEN  
BRENDA L. APPLIEDORN  
KEVIN A. ASHLEY  
JACK P. BRANDON  
JOSHUA K. BROWN  
PHILIP H. BUSH

DEBRA L. CLINE  
CLINTON A. CURTIS  
JACOB C. DYKXHOORN  
DAVID G. FISHER  
MICHAEL T. GALLAHER  
JOSEPH A. GEARY  
JOHN R. GRIFFITH

DAVID E. GRISHAM  
JONN D. HOPPE  
DENNIS P. JOHNSON  
TIMOTHY E. KILEY  
KEVIN C. KNOWLTON  
DOUGLAS A. LOCKWOOD, III  
WILLIAM M. MIDYETTE, III

CORNEAL B. MYERS  
E. BLAKE PAUL  
ROBERT E. PUTERBAUGH  
THOMAS B. PUTNAM, JR.  
DEBORAH A. RUSTER  
STEPHEN R. SENN  
ANDREA TEVES SMITH

KEITH H. WADSWORTH  
THEODORE W. WEEKS, IV  
KERRY M. WILSON  
THOMAS E. BAYNES, JR.  
OF COUNSEL



## ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **IMD REALTY, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on March 25, 2008 (Document No. L08000030034) and they hereby are amended in the following manner:

1. Article III shall be, and is hereby amended to read as follows:

**The street address of the Company is 250 Third Street, N.W., Winter Haven, FL 33881, and its mailing address is P.O. Box 1980, Eagle Lake, FL 33839.**

2. The foregoing amendment was unanimously adopted by all of the Members of the Company in accordance with Section 608.4231, Florida Statutes, on the 24<sup>th</sup> day of June, 2008.

4. The number of votes (unanimously) cast for the Amendment by the Member were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Authorized Representative of a Member of this Company executed these Articles of Amendment this 24<sup>th</sup> day of June, 2008.

IMD REALTY, LLC, a Florida limited liability company

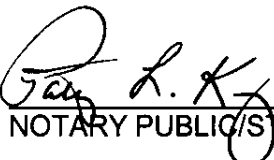
  
Kerry M. Wilson, the Authorized Representative  
of a Member of the Company

FILED  
JUN 26 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of June, 2008, by Kerry M. Wilson, as the Authorized Representative of a Member of IMD REALTY, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me.

(AFFIX SEAL)

  
NOTARY PUBLIC/STATE OF FLORIDA



**Patsy L. King**  
Commission # DD475958  
Expires October 19, 2009  
Bonded Tray Firm - Insurance Inc. 800-385-7016