155146

Belair Services, Inc. 1633 E. Vine St., Suite 207 Kissimmee, FL 34743		
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



400039190794

N7/19/04--01038--003 **35.00

OH JUL 19 MM 11:54

7/22/04 Amend



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 6, 2004

Belair Services, Inc. 1633 E. Vine St., Ste. 207 Kissimmee, FL 34743

SUBJECT: FLORIDA PALMS, INC.

Ref. Number: L55146

We have received your document for FLORIDA PALMS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 304A00043271

Susan Payne Senior Section Administrator

Plant, and the course of this latter from the property of the

FLED

ARTICLES OF AMENDMENT TO

04 JUL 19 AM 11:54

ARTICLES OF INCORPORATON SEURE IARY OF STATE TALLAHASSEE, FLORIDA

Florida Palms, Inc. L55146

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

DELETE:

Albert V. Bilderbeek 1600 Sanibel Drive Kissimmee, FL 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD:

The date of the amendment(s) adoption:

June 28, 2004

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 28 day of Jiffe

Signature:

(By the Chairman or Vice Chairman of the Board of Director, President or

other officer adopted by the shareholders)

Name:

Johannes Smolders

Title:

PRESIDENT