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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Macland Development Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

97 JUN 10 PM12:41

97 JUN 10 AM11:01

DIVISION OF CORPORATION

6/10

Jon
Name
change

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MARLAND DEVELOPMENT CORPORATION

FILED

97 JUN 10 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, it is the intention of the Directors and the Shareholders of Marland Development Corporation that the Articles of Incorporation of Marland Development Corporation be amended effective the date this Amendment is filed with the Secretary of State of Florida, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of Marland Development Corporation hereinafter set forth was approved by the Directors and the Shareholders of Marland Development Corporation pursuant to the provisions of Florida Statutes, Section 607.1006, on the 4 day of June, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of Marland Development Corporation are hereby amended effective the date this Amendment is filed with the Secretary of State of Florida, by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I

The name of the corporation shall be:

LaMar Realty & Development Co."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of Marland Development Corporation by its Vice-President and Assistant Secretary this 4 day of June, 1997.

MARLAND DEVELOPMENT CORPORATION

By: 

Brian M. Jones, Vice-President and
Assistant Secretary

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 16th day of June, 1997, by Brian M. Jones, as Vice-President and Assistant Secretary of the corporation, who is personally known to me (~~or who has produced~~ _____ ~~as identification~~) and who did (~~did not~~) take an oath.

SEAL



PATRICIA L COWART
My Commission CC376046
Expires May. 30, 1998
Bonded by HAI
800-422-1555

Patricia L. Cowart
Printed Name: Patricia L. Cowart
Notary Public - State of Florida
Expires:

ORL95 52534.1 - PLC