

N05000000479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

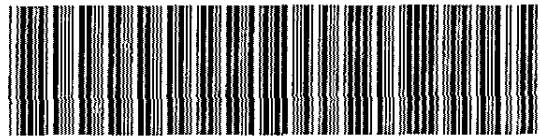
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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05 FEB 28 AM 11:58  
CLERK OF SUPERIOR COURT  
JUDICIAL DISTRICT NO. 1  
TALLAHASSEE, FLORIDA

*Amend*

0:000000 FEB 28 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

3810 Drane Field Road Warehouse

Condominiums Association, Inc.

Signature \_\_\_\_\_

Requested by: SP

Name \_\_\_\_\_

Date 2/28/05

Time 9:40

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ☒ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ ☒ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**3810 DRANE FIELD ROAD WAREHOUSE CONDOMINIUMS ASSOCIATION, INC.**

The undersigned, Ruthven Airpark, L.L.C., being the sole Member of 3810 Drane Field Road Warehouse Condominiums Association, Inc., a Florida corporation, does hereby certify that a special meeting of the Members and Board of Directors of said corporation was duly held at Lakeland, Florida, on the 4th day of February, 2005, and that the following resolution was approved, ratified and confirmed by the Member of the corporation:

RESOLVED, that, subject to the approval, of the Member of 3810 Drane Field Road Warehouse Condominiums Association, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article VII is deleted in its entirety and the following Article VII is substituted therefor:

**Article VII**  
**Board of Directors**

Section 1. The affairs of the Association shall be managed and conducted by a Board consisting of at least 3 natural persons who are 18 years of age or older.

Section 2. The initial Board shall consist of three (3) persons, with provisions for the subsequent election of a deadlock director as set forth in the Bylaws. The names and addresses of the initial Board who shall hold office until their successors have been elected and qualified are as follows:

Joe P. Ruthven	41 Lake Morton Drive Lakeland, Florida 33801
J. Greg Ruthven	41 Lake Morton Drive Lakeland, Florida 33801
Joe L. Ruthven	41 Lake Morton Drive Lakeland, Florida 33801

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing Articles of Amendment have been executed by the incorporator of 3810 Drane  
Field Road Warehouse Condominiums Association, Inc., on the 24th day of February, 2005.

RUTHVEN AIRPARK, L.L.C.  
a Florida limited liability company  
By its Manager:  
The Ruthvens, Inc., a Florida corporation

By Joe P. Ruthven  
JOE P. RUTHVEN, its President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24th day of February,  
2005, by Joe P. Ruthven, as President of The Ruthvens, Inc., a Florida corporation, which is the  
Manager of Ruthven Airpark, L.L.C., a Florida limited liability company, for and on behalf of the  
company, who ☒ is personally known to me or who ☐ produced \_\_\_\_\_ as  
identification.

Patricia H. Waters  
Notary Public

My commission expires:

PATRICIA H. WATERS  
Notary Public, State of Florida  
My comm. exp. Feb. 13, 2008  
Comm. No. DD 259746