

AUG-03-2001 14:07

NASON, YEAGER

561 686 5442 P.01/05

Division of Corporations

Page 1 of 2

P00000040442

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000087112 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555

Phone : (561)686-3307

Fax Number : (561)686-5442

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -3 PM 2:38

FILED

BASIC AMENDMENT

TUTTLE LAND HOLDING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amend

RECEIVED
01 AUG -3 PM 2:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2001

TUTTLE LAND HOLDING CORP.
8958 WENDY LANE WEST
WEST PALM BEACH, FL 33411

SUBJECT: TUTTLE LAND HOLDING CORP.
REF: P00000040442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Is Merja A. Tuttle also to be appointed as president? YES

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000087112
Letter Number: 101A00044938

AUG-03-2001 14:08

NASON, YEAGER

561 686 5442 P.03/05

AUG-03-2001 09:15

NASON, YEAGER

H01000087112 8

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TUTTLE LAND HOLDING CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, Tuttle Land Holding Corp., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article V is hereby amended to read:

ARTICLE V.

The name and mailing address of the registered agent of this corporation in the State of Florida is:

Merja A. Tuttle
8958 Wendy Lane West
West Palm Beach, FL 33411

Article VII is hereby amended to read:

ARTICLE VII.

The names and addresses of the members of the Board of Directors are:

Merja A. Tuttle
8958 Wendy Lane West
West Palm Beach, FL 33411

The foregoing Amendment to the Articles of Incorporation, of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on July 24, 2001 in accordance with Section 607.1006, Florida Statutes.

Domenick R. Lioce, Esq. (FL Bar No. 284556)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33413
Phone: (561) 686-3307

FILED
01 AUG -3 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000087112 8

H01000087122 8

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 24th day of July, 2001.


Merja A. Tuttle, President

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


Merja A. Tuttle, Registered Agent

H01000087122 8

AUG-03-2001 14:08

NASON, YEAGER

561 686 5442

P.05/05

AUG-03-2001 09:19

NASON, YEAGER

H01000087112.8

**CONSENT IN LIEU OF A JOINT SPECIAL MEETING
OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTORS OF
TUTTLE LAND HOLDING CORP.**

The undersigned, being the shareholders and the members of the Board of Directors of Tuttle Land Holding Corp., a Florida corporation, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:

RESOLVED: that the name of the registered agent for the Corporation be, and it is hereby amended as follows:

Merja A. Tuttle

FURTHER

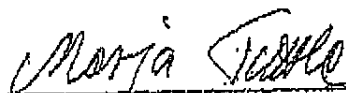
RESOLVED: that Merja A. Tuttle, President, be and she is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation reflecting the above amendment.

FURTHER

RESOLVED: that Merja A. Tuttle, be and she hereby is authorized and appointed to the position of Director and is the sole member of the Board of Directors of Tuttle Land Holding Corp.

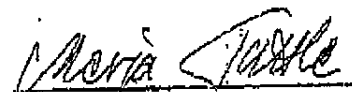
EFFECTIVE DATE: July 24, 2001.

DIRECTOR:


Merja A. Tuttle, Director

SHAREHOLDER:

Merja A. Tuttle


Merja A. Tuttle, Shareholder

H01000087112.8