

AUG 29 2011 3:48 PM

JONES, FOSTER, JOHNSTON & STUBBS

NO 742 P. 1 of 1

P00000046304

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000207886 3)))



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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-0431

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11 AUG 29 AM 9:55  
FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: dpayton@jones-foster.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LONG LAND CO., INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

AUG. 29. 2011 10:35AM

JONES FOSTER JOHNSTON & STUBBS

NO. 747 P. 4

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LONG LAND CO., INC.

DOCUMENT NUMBER: P00000046304

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LARRY B. ALEXANDER, ESQ.

Name of Contact Person

JONES FOSTER JOHNSTON & STUBBS, P.A.

Firm/ Company

505 S. FLAGLER DRIVE, SUITE 1100

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

DPAYTON@JONES-FOSTER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOMINIQUE A. PAYTON, ACP, FRP

Name of Contact Person

at ( 561 )

650-0427

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



August 29, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LONG LAND CO., INC.  
2849 LUST RD.  
APOPKA, FL 37203

SUBJECT: LONG LAND CO., INC.  
REF: P00000046304

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.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

The signature page with the date of adoption, was cut in half.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H11000207886  
Letter Number: 511A00019558

RECEIVED

11 AUG 29 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG. 29. 2011 10:35AM

JONES FOSTER JOHNSTON & STUBBS

1/001

FNO. 747 rve P. 1



August 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LONG LAND CO., INC.  
2849 LUST RD.  
APOPKA, FL 37203

SUBJECT: LONG LAND CO., INC.  
REF: P00000046304

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.

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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) 245-6916.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H11000207886  
Letter Number: 511A00019558

RECEIVED  
11 AUG 29 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

to  
Articles of Incorporation  
of

LONG LAND CO., INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P00000046304

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

13199 SW Martin Highway

Palm City, FL 34990

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 2350

Palm City, FL 34991

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jones Foster Service, LLC

New Registered Office Address:

505 S. Flagler Drive, Suite 1100

(Florida street address)

West Palm Beach

(City)

Florida 33401

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

Larry B. Alexander, Esq., Manager

If AUG. 29. 2011: 10:35AM and/or JONES FOSTER JOHNSTON & STUBBS of each officer/direct NO. 747 P. 6  
 removed and title, name, and address of each Officer and/or Director being added;  
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	William D. Long, Sr	2849 Lust Road Apopka, FL 32703	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	John S. Long	P.O. Box 938 Palm City, FL 34991	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
 (attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  
provisions for implementing the amendment if not contained in the amendment itself:  
 (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: August 19, 2011

(date of adoption is required)

Effective date if applicable: upon filing

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_"  
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated August 19, 2011

Signature

John S. Long  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John S. Long

(Typed or printed name of person signing)

Director

(Title of person signing)