

P00000053159

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.

((H00000031551 5)))

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) 922-4000

From:
Account Name : LAMONT & NEIMAN, P.A.
Account Number : I20000000051
Phone : (305) 530-9400
Fax Number : (305) 530-9409

RECEIVED
JUN 13 AM 8:11
DIVISION OF CORPORATIONS

FILED
JUN 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BALZEBRE LAND MANAGEMENT CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Name Change

(((H00000031551 5)))

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BALZEBRE LAND MANAGEMENT CORPORATION**
a Florida corporation

Pursuant to the provisions of the applicable Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) The name of the corporation is changed to:

BALDWIN LAND MANAGEMENT CORPORATION

- (2) The foregoing amendment was approved by a sufficient number of shareholders in every voting group entitled to vote on the amendment.
- (3) The foregoing Amendment was adopted by the Shareholders and the Board of Directors of the corporation on the 12TH day of June, 2000.

Executed this 12th day of June, 2000.

BALZEBRE LAND MANAGEMENT CORPORATION

By: _____

Anthony E. Balzebre, Sr., President

corporate seal

Attest: _____

Robert P. Balzebre, Secretary

(((H00000031551 5)))

FILED
00 JUN 13 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA