

P000000091445

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## BASIC AMENDMENT

560 CHIPPING LANE DEVELOPMENT INC.

Certificate of Status	0
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AMEND  
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4



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Katherine Harris  
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January 29, 2001

560 CHIPPING LANE DEVELOPMENT INC.  
310 WHITFIELD AVE  
SARASOTA, FL 34243

SUBJECT: 560 CHIPPING LANE DEVELOPMENT INC.  
REF: P00000091445

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.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME,

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E01000008514  
Letter Number: 401A00005238



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 2001

560 CHIPPING LANE DEVELOPMENT INC.  
310 WHITFIELD AVE  
SARASOTA, FL 34243

SUBJECT: 560 CHIPPING LANE DEVELOPMENT INC.  
REF: P00000091445

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of board of directors, its president, or another of its officers.

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**AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**560 CHIPPING LANE DEVELOPMENT INC. .**

Whereas, a meeting of the Board of Directors of 560 Chipping Lane Development Inc., was held on this 18<sup>th</sup> day of January, 2001, being in attendance Derek Taaca and Mark Brivik, majority Shareholders of the Corporation and the following was adopted and agreed:

ARTICLE VII: JEFFREY TORINE is hereby dismissed as President of the Corporation and WILLIAM R. BENEKOS, is hereby appointed as President, effective January 18, 2001.

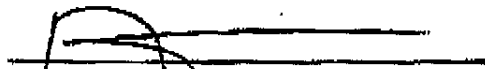
The above amendment was approved by majority of the Shareholders of 560 Chipping Lane Development Inc., being sufficient votes for approval of the amendment.

Accepted and Agreed.



Mark Brivik, Chairman

Dated: January 18, 2001



Derek Taaca, Vice Chairman

Dated: January 18, 2001



William R. Benekos, Secretary/Treasurer

Dated: January 18, 2001

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