

P010000036880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

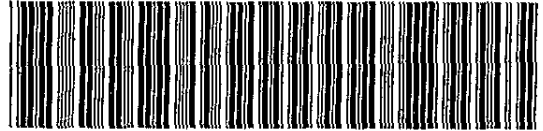
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 11 2004

TRANSMITTAL LETTER

August 3, 2004

TO: Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Gilchrist Developers, Inc. .

Dear Sir or Madam:

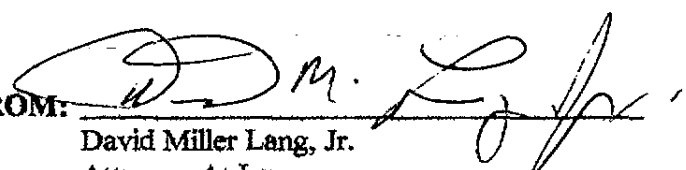
Enclosed is an original and one copy of the Articles Of Amendment To Articles of Incorporation for a Florida Profit Corporation.

Please provide a certified copy of these Articles.

A check for \$43.75 is enclosed. This represents payment for:

Filing Fee for Articles Of Amendment To Articles of Incorporation	\$35.00
Certified copy of Articles Of Amendment To Articles of Incorporation	\$ 8.75

FROM:


David Miller Lang, Jr.
Attorney At Law
P.O. Box 51
Trenton, Florida 32693
(352) 463-7800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILCHRIST DEVELOPERS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER OF CORPORATION P01000036880

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

AMENDMENT ADOPTED:

FIRST: ARTICLE IX, ENTITLED INITIAL DIRECTORS AND OFFICERS, is hereby amended and shall now be as follows: The names of the directors of this Corporation and their addresses are: Jason Mark Lang, P.O. Box 1887, Trenton, Florida 32693; and Tracy L. Richburg, P.O. Box 1523, Newberry, Florida 32669. Jason Mark Lang shall serve as Director, President, Secretary and Treasurer; and Tracy L. Richburg shall serve as Director and Vice President . The persons named as directors and officers shall hold office until their successors are elected or appointed and have qualified, whichever occurs first.

SECOND: The date of adoption of this amendment was July 21, 2004.

THIRD: The effective date of this amendment shall be the date that this amendment is filed with the Florida Department Of State, Division Of Corporations.

Adoption of Amendment (check one)

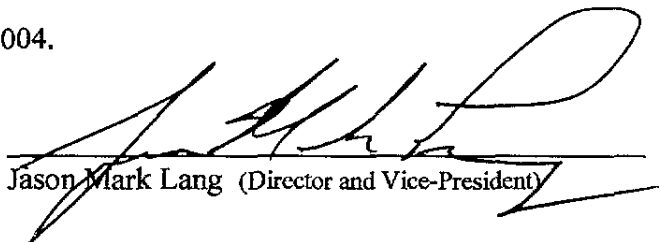
_____ The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

_____ The amendment was approved by the shareholders through voting groups.

 x The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 x The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of Aug , 2004.


Jason Mark Lang (Director and Vice-President)