

P01000048640

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.

(((H02000173065 2)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 29 PM 2:31

FILED

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERGER SINGERMAN
Account Number : 119990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

BASIC AMENDMENT

FISHER ISLAND HOMEOWNER SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
DB
/SD

Electronic Filing Menu

Corporate Filing

Public Access Help

(2)

RECEIVED
02 JUL 29 PM 2:29
DIVISION OF CORPORATIONS

FAX AUDIT NO.: HO2000173065 2

ARTICLES OF AMENDMENT
OF
FISHER ISLAND HOMEOWNER SERVICES, INC.
DOCUMENT NUMBER P01000048640

FILED
02 JUL 29 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is FISHER ISLAND HOMEOWNER SERVICES, INC.
2. Article I "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is O'DONNELL FARMS, INC.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on July 25th, 2002, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 25th day of July, 2002.


LINDA J. O'DONNELL, President

FAX AUDIT NO.: HO2000173065 2