

PD1000049676

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

2001 JUL -6 PM 2:53  
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*105.00 \*\*\*\*35.00

COULLETTE JUL 06 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PALM COAST LAND COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Alan Detert
Secretary:	Alan Detert
Treasurer:	Alan Detert

**SECOND:** Article 5 shall be amended to state:

President:	Janet Kircher
Vice-President:	Kristin W. Matthew
Secretary:	Janet Kircher
Treasurer:	Janet Kircher

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whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Alan Detert

**FOURTH:** The Director of the Corporation shall be changed to:

Janet Kircher

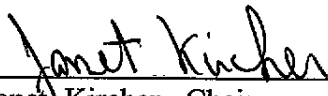
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 22 June 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 June 2001.

  
\_\_\_\_\_  
Janet Kircher, Chairman of the Board of  
Directors



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