

P02000003751

Florida Department of State
Division of Corporations
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(((H02000035444 7)))

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To:

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Fax Number : (850) 205-0360

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CROSS COUNTY LANDTRUST, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

02/13/02 Dc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 12, 2002

CROSS COUNTY LANDTRUST, INC
2455 HOLLYWOOD BLVD, SUITE 311
HOLLYWOOD, FL 33020

SUBJECT: CROSS COUNTY LANDTRUST, INC
REF: P02000003751

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.

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

IN THE ORIGINAL CORPORATE NAME, THERE IS NO PERIOD AFTER "INC".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000035444
Letter Number: 902A00008638

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CROSS COUNTRY LANDTRUST, INC
(present name)

P 02000003751

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS AMENDED TO READ

CROSS COUNTRY LANDTRUST INC

NAME change only

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 1/31/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of JAN 2002

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ JAMES W. CHANCE/02
(Typed or printed name)

INCORPORATOR (PRES)
(Title)

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