

PO200034135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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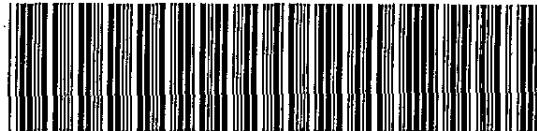
(Business Entity Name)

(Document Number)

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03 DEC 15 PM 4:31  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

FILED

December 8, 2003

Amendment Section  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, Fl. 32314

To Whom It May Concern:

My name is Lindsay Wilson at Everglades Land & Development Corp. writing you on behalf of Shane Kittendorf. We recently sent this same document to your office to change the company name. However, we sent the letter without the check inside. Therefore we have filled the forms out again and sent a check, you may discard the other set of forms and just use these instead. If you have any questions please do not hesitate to call, (863) 531-0257 Thank you for your time and cooperation.

Sincerely,

*Lindsay M. Wilson*  
Lindsay Wilson

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Company Name Change

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shane K. Hendorff  
(Name of Person)

Everglades Land & Development Corp  
(Name of Firm/ Company)

153 Lincoln Rd. N.W.  
(Address)

Lake Placid, FL 33857  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lindsay M. Wilson at (863) 531-0257  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

03 DEC 15 PM 4:31

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

Everglades Land and Development Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

Everglades Construction & Development Corp.  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 1

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**The date of each amendment(s) adoption:** 12/1/2003

**Effective date, if applicable:** \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)  (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(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 2 day of December, 2003.

Signature John V. Hoffmann (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shane V. Kittendorf  
(Typed or printed name of person signing)

Owner / President  
(Title of person signing)