

PD20000048132

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05 AUG -9 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/9/05  
Amend  
SG

*Evelyn Noel - Accountant*

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

3711 TROUT RIVER BLVD.  
JACKSONVILLE, FLORIDA 32208  
TELEPHONE 768-6486

August 3, 2005

State of Florida  
Amendment SECTION  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

re; C & D Land Developement Inc

Gentlemen:

Enclosed is my check to cover the cost to amend the officers of C & D Land  
Developement Inc.

If Additional information is needed please don't hesitate to advise.

Sincerely



Evelyn Noel

cc; file

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: C & D Land Development Inc

DOCUMENT NUMBER: P02000048132

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

Please return all correspondence concerning this matter to the following:

Evelyn Noel

(Name of Contact Person)

Evelyn Noel Accountant

(Firm/ Company)

3711 Trout River Blvd

(Address)

Jacksonville, Florida 32208

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Evelyn Noel

(Name of Contact Person)

at ( 904

) 768-6486

(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  
Certified Copy  
(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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

C & D Land Developement Inc

C & D Land Developement Inc (same)  
(present name)

*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)*

Please delete Richard Anderson as Secretary from the above mentioned Florida Corporation. The officers to remain are as follows:

David Tison President  
35031 Keith Road  
Callahan Florida 32011

Stephanie Tison  
35031 Keith Road  
Callahan Fla 32011

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**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:

Richard Anderson No longer has any shares or any interest in C & D Land Developement Inc as of 8-1-2005.

**THIRD:** The date of each amendment's adoption: 8-1-2005

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

**THIRD:** The date of each amendment's adoption: 8-1-2005

**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 \_\_\_\_\_ 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 1st day of August 2005, 2005

Signature



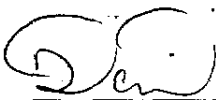

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
David Tison President / Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

X  

David Tison

Typed or printed name

President/ Registered Agent

Title