

PO2000048445

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Chesapeake Land Company  
Holding

200006043382-6  
-06/26/02--01001--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
02 JUN 26 AM 11:35  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

C. Coulliette JUN 26 2002

Signature \_\_\_\_\_

Requested by HW 6/26

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
2002 JUN 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

of

CHESAPEAKE LAND COMPANY HOLDING,

INC.

FILED  
2002 JUN 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Chesapeake Land Company Holding, Inc., a Florida corporation, filed in Tallahassee on May 2, 2002, be and they hereby are amended in the following particulars:

A. Article VII be and it hereby is amended to read as follows:

The corporation shall have two directors DONALD C. FORT as President and GAIL TYE as Vice President, Secretary-Treasurer, 8705-8 PERIMETER PARK BLVD., JACKSONVILLE FL 32216.

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 10th day of June, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Article of Amendment this 10th day of June, 2002.

CHESAPEAKE LAND COMPANY HOLDING, INC.

By: 

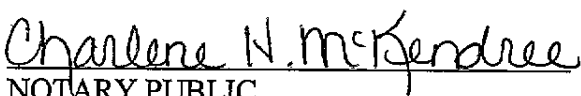
Donald C. Fort, President

By: 

Gail Tye, Vice-President, Secretary-Treasurer

STATE OF FLORIDA  
COUNTY OF ~~ST. JOHNS~~  
Duval

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 2002, by Donald C. Fort, as President and Gail Tye, as Vice-President, Secretary-Treasurer of Chesapeake Land Company Holding, Inc. ☒ who are personally known to me or ☐ who have produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC