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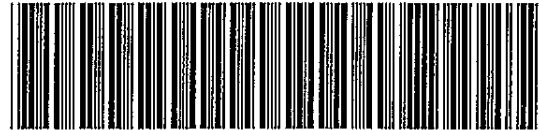
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05 AUG -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Michael D. Chiumento  
Michael D. Chiumento III  
William J. Bosch  
Jay W. Livingston

**CHIUMENTO  
& ASSOCIATES**  
ATTORNEYS AT LAW P.A.

Telephone: (386)445-8900  
Fax: (386)447-1336  
Real Estate Fax: (386)445-6702

August 4, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

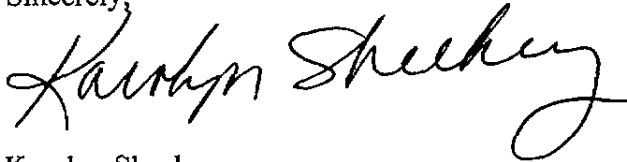
Re: Maluchi Development Corp.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment concerning Maluchi Development Corp., together with our firm's check in the amount of \$35.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely,



Karolyn Sheekey  
Secretary

encl.

**ARTICLES OF AMENDMENT  
OF  
MALUCHI DEVELOPMENT CORP.**

FILED  
05 AUG -8 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

Article I of the Articles of Incorporation of Maluchi Development Corp., is hereby amended to read as follows:

**The name Corporation is:**

**FLAGLER CROSSROADS, INC.**

Article V of the Articles of Incorporation of Maluchi Development Corp., is hereby amended to read as follows:

**The street and mailing address of the principal office of this corporation in the State of Florida is 4 Old Kings Road North, Suite B, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office or mailing address to any other addresses in Florida.**

The foregoing amendments were adopted by the shareholders of this corporation under Sections 607.0704 and 607.1003(6), Florida Statutes, by written action on the 4th day of August, 2005.

The corporation has fewer than thirty-five (35) shareholders and all owners of stock signed the written action adopting this Amendment to the Articles of Incorporation.

There are no separate voting groups and no other voting group is entitled to vote separately. The number of votes cast were sufficient for approval.

The aforementioned amendment to the Articles of Incorporation of Maluchi Development Corp., shall become effective upon the date of the execution of these Articles of Amendment as set forth hereinafter below.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 1st day of August, 2005.

MALUCHI DEVELOPMENT CORP.

By

  
MICHAEL D. CHIUMENTO  
Vice President

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared MICHAEL D. CHIUMENTO, as Vice President of **MALUCHI DEVELOPMENT CORP.**, known to me and known by me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4 day of August, 2005.

  
Notary Public

My Commission Expires:

