

PO3000029265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

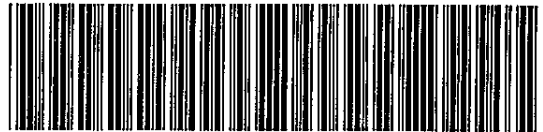
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700019173877

05/30/03--01037--011 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 MAY 30 PM 1:47

FILED

ls 6/4/03

KOEHLER & COMPANY

A PROFESSIONAL ASSOCIATION

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

MEMBERS OF THE AMERICAN
INSTITUTE AND THE FLORIDA
INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

TELEPHONE (813) 258-1272
FACSIMILE (813) 258-2422
WEB SITE: WWW.CPA-TAMPA.COM
E-MAIL: KOEHLER@CPA-TAMPA.COM

May 27, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Regarding: St. Pete Land Group, Inc.
P03000029265

To Whom it May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above referenced corporation. We have enclosed a check payable to the State of Florida for \$35.00.

If you have any questions, please do not hesitate to contact me at 813-258-5478.

Very Truly Yours,



Keith W. Koehler
Incorporator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. PETE LAND GROUP, INC.

(present name)

P03000029265

(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 VII

ORIGINAL ARTICLES OF INCORPORATION REFLECTED
OFFICERS AS FOLLOWS: JOHN LUM - PRESIDENT
ARAM GULUZIAN - VICE PRESIDE.

THE CORRECT OFFICERS ARE AS FOLLOWS:
JOHN LUM - VICE PRESIDENT & DIRECTOR
ARAM GULUZIAN - PRESIDENT & DIRECTOR

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:

THIRD: The date of each amendment's adoption: MAY 27, 2003.

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

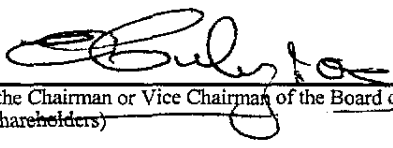
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27TH day of MAY, 2003.

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)

ARAM GULUZIAN
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)