

PO3000030554

(Requestor's Name)

EMERALD DEVEL. OF ORLANDO
1770 Fairview Shores
Orlando, Florida 32804

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

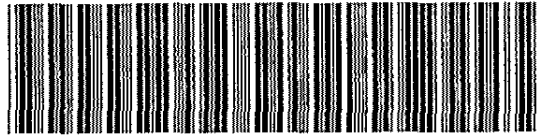
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/04--01003--014 **35.00

FILED
04 JUL 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
7/21



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 9, 2004

EMERALD DEVELOPMENT OF ORLANDO
1770 FAIRVIEW SHORES
ORLANDO, FL 32804

SUBJECT: EMERALD DEVELOPMENT OF ORLANDO, INC.
Ref. Number: P03000030554

We have received your document for EMERALD DEVELOPMENT OF ORLANDO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

AN OFFICER/DIRECTOR RESIGNATION WILL ONLY DELETEMARY FROM THE CORPORATION. IT WILL NOT SHOW THE NEW TITLES FOR MICHAEL. IN ORDER TO DO THIS FORTHE SAME FILING FEE OF \$35.00, AN AMENDMENT MUST BE FILED. NO FURTHER MONEY IS NEEDED. IN THIS FORM SHOW THAT MARY IS RESIGNED AND THAT MICHAEL HAS NEW POSITIONS.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 204A00044111

RECEIVED

04 JUL 21 AM 9:36

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

EMERALD DEVELOPMENT

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

FILED
04 JUL 21 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000030554

(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):

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

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

Resignation of Mary Halpin as President,
Vice President, Treasurer and Secretary,
Duly elected Michael K Halpin as
President, Vice President, Treasurer
and Secretary. (See Attached)

(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)

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: 5/12/04
(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 19th day of July, 2004.

Signature _____

(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)

MICHAEL W. HALPIN

(Typed or printed name of person signing)

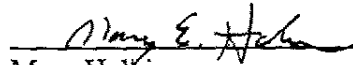
President

(Title of person signing)

FILING FEE: \$35

RESIGNATION

I, Mary Halpin hereby resign as President, Vice President, Secretary and Treasurer of Emerald Development of Orlando Inc. effective May 12, 2004. Michael K. Halpin has been duly elected as President, Vice President, Treasure, Secretary and Treasurer effective May 12, 2004.



Mary Halpin



Michael K. Halpin

FED. ID. # 06-1691122

FAX # (407) 299-1941 - if any questions