

P03000034780

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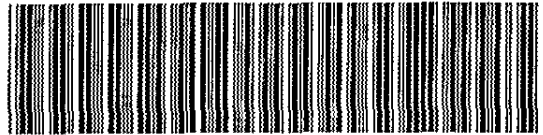
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HP7 Ann Cey
4-25-03

TODD D. WALKER, P.A.
1014 LINGO CIRCLE
OVIEDO, FLORIDA 32765

April 23, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

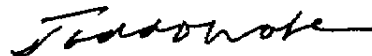
Re: Schultz & King Developing, Inc.
Document No. P03000034780

Ladies and Gentlemen:

Enclosed herewith for immediate filing is the original of the Articles of Amendment to the Articles of Incorporation for the referenced Florida corporation. Also enclosed is this firm's check in the amount of \$35.00 in payment of the applicable filing fee.

If you have any questions, please do not hesitate to contact the undersigned at the number listed below.

Sincerely,



Todd D. Walker

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SCHULTZ & KING DEVELOPING, INC.**

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03 APR 25 PM 1:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, **SCHULTZ & KING DEVELOPING, INC.** (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SCHULTZ & KING DEVELOPING, INC.
2. The original Articles of Incorporation for the Corporation were filed on March 27, 2003, and assigned Document No. P03000034780.
3. By unanimous Written Consent to Action executed as of the 27th day of March, 2003, by all of the directors and shareholders of the Corporation, the directors and shareholders of the Corporation have approved, authorized and directed that the following amendments be made to the Corporation's Articles of Incorporation:
 - a. The principal office and mailing address of the Corporation shall be 400 West State Road 434, Oviedo, Florida 32765.
 - b. The street address of the registered office of the Corporation shall be 10 Windsormere Way, Suite 200, Oviedo, Florida 32765, and the name of the registered agent of the Corporation at that address is Todd D. Walker.
 - c. The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the Corporation, but shall never be less than two (2). The name and address of the directors are as follows:

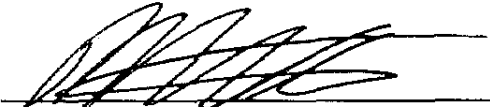
Michael R. Schultz

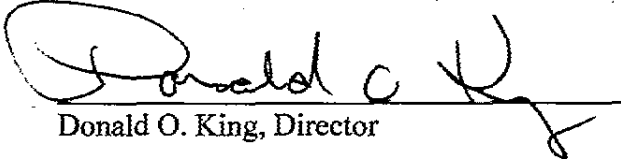
P.O. Box 620496
Oviedo, Florida 32762

Donald O. King

400 West State Road 434
Oviedo, Florida 32765

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment this 27th day of March, 2003.

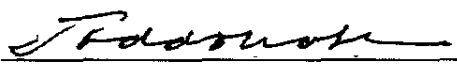


Michael R. Schultz, Director

Donald O. King, Director

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of SCHULTZ & KING DEVELOPING, INC.



Todd D. Walker, Registered Agent