

P03000042636

FILED
2005 JUN 15 PM 4:41
TALLAHASSEE, FLORIDA

(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



100056099031

06/15/05--0001--014 **25.00

FILED
JUN 17 10:30
TALLAHASSEE, FLORIDA

Amond

C. Coulliette JUN 16 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ashwood Development Company of Florida

DOCUMENT NUMBER: P03000042636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Andrew Bertron, Jr.
(Name of Contact Person)

Huey, Guilday, Tucker, Schwartz & Williams, P.A.
(Firm/ Company)

P. O. Box 12500
(Address)

Tallahassee, FL 32317-2500
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Leslie McLaughlin (Call for pickup when ready) at (850) 224-7091
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Ashwood Development Company of Florida

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

P0300042636

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IV - Board of Directors

Add: Jack K. Williams, Director, Secretary, and Chief Operating Officer,

1440 Dutch Valley Place, Suite 100, Atlanta, GA 30324

Change: Michael Grimsley, Director to Michael A. Grimsley, Director and President

Change: Cole Forsyth, Director to T. Cole Forsyth, Director and Vice President

Add: Melanie Bunting, Treasurer, 1440 Dutch Valley Place, Suite 100, Atlanta, GA 30324

(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)

FILED
2006 JUN 15 PM 4:41
TALLAHASSEE, FLORIDA

