

P0300005763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

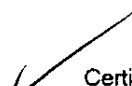
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
Jk 5/29/09

Office Use Only



400156052524

05/26/09--01020--015 \*\*43.75

Amens

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 26 AM 9:22

Roberts MAY 29 2009

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A  
Mount Dora, Florida 32757

(352) 357-0330

Main Office Fax (352) 357-2474

Lakeside Office Fax (352) 357-5445

LEWIS W. STONE  
SCOTT A. GERKEN

KATRINA M. THOMAS  
KEVIN M. STONE

May 22, 2009

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Timberwood Properties, Inc.  
Document Number: P03000057463

Dear Sir or Madam:

Enclosed please find the original and copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. Also, enclosed is a check in the amount of \$43.75 which represents your filing fee for the Amendment to the Articles of Incorporation, and a certified copy of the Amended Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

  
Kevin M. Stone

KMS:cak  
Enclosures

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**TIMBERWOOD PROPERTIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAY 26 AM 9:22

Pursuant to Section 607.100<sup>b</sup>, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

**ARTICLE IV - SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value. The Corporation may hold Treasury Shares notwithstanding §607.0631, F.S. Treasury Shares are those shares of the Corporation which have been issued, have been subsequently acquired by and belong to the Corporation, and have not, either by reason of the acquisition or otherwise, been canceled or restored to the status of authorized but unissued shares. Treasury Shares shall be deemed to be "issued" shares, but not "outstanding" shares.

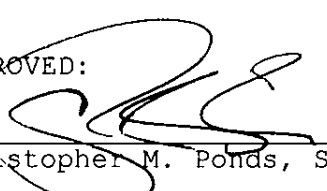
In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

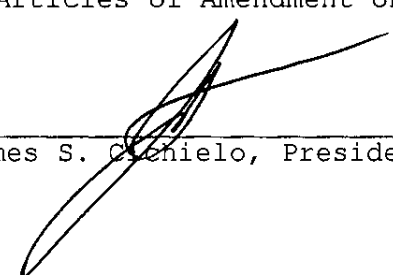
Pursuant to Section 607.100<sup>b</sup>, Florida Statutes, the foregoing amendment was consented to in writing by all the Shareholders and the Board of Directors on the 22<sup>ND</sup> day of May, 2009.

ACCORDINGLY, I have executed these Articles of Amendment on this 22<sup>ND</sup> day of May, 2009.

(Corporate Seal)

APPROVED:

  
Christopher M. Ponds, Secretary

  
James S. Cichielo, President

Timberwood Properties, Inc.  
Amendment to Articles of Incorporation  
Page2

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me on this 22nd  
day of May, 2009, by **James S. Cichielo and Christopher M. Ponds**,  
President and Secretary, respectively, who are personally known to me  
or produced a Florida Driver's License as identification, of  
**TIMBERWOOD PROPERTIES, INC., a Florida corporation**, on behalf of the  
Corporation.

  
Notary Public

Notary Public (Printed Name)

My Commission Number:  
My Commission Expires:

