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03/28/06--01017--006 **25.00

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FILED
06 MAY -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMER
PRE
5/5

MAY 30 2006

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: Central Florida Properties & Investment Corp.

DOCUMENT NUMBER: P03000064055

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

Please return all correspondence concerning this matter to the following:

James Baldwin or Kenneth Chamblee

(Name of Contact Person)

Central Florida Properties & Investment Corp.

(Firm/ Company)

1329 N Combee Road

(Address)

Lakeland, Florida 33801

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kenneth Chamblee

(Name of Contact Person)

at (863) 665-2449

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2006

JAMES BALDWIN OR KENNETH CHAMBLEE
CENTRAL FLORIDA PROPERTIES & INVESTMENTS
1329 N. COMMBEE ROAD
LAKELAND, FL 33801

SUBJECT: CENTRAL FLORIDA PROPERTIES & INVESTMENTS CORP.
Ref. Number: P03000064055

We have received your document for CENTRAL FLORIDA PROPERTIES & INVESTMENTS CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT SUBMITTED IS ON THE FORM FOR A LIMITED LIABILITY COMPANY. THE ABOVE ENTITY IS A FLORIDA DOMESTIC CORPORATION.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

There is a balance due of \$10.00.

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: 706A00021754

NOT FOR FILING

06 MAY - 3 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Central Florida Properties & Investment Corp.

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

P03000064055

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

N / A

(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)**

Stock Ownership - James Baldwin is selling 50% of his stock in Central
Florida Properties & Investment Corp. to Kenneth Chamblee, effective September 8, 2005
so the two (2) will then be joint owners of Central Florida Properties &
Investment Corp.

(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)

Stock Sale for ownership hereby ratified by James Baldwin, prior owner and now co-owner.

(continued)

The date of each amendment(s) adoption: September 8, 2005

Effective date if applicable: _____
(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.

Signature

James Baldwin
(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)

James Baldwin

(Typed or printed name of person signing)

President / Owner

(Title of person signing)

FILING FEE: \$35