## P03000064200

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ACCOUNT NO. : 072100000032

REFERENCE : 217673 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 25, 2003

ORDER TIME : 2:29 PM

ORDER NO. : 217673-015

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq

Larry J. Behar, P.a.

Suite 400

888 S.e. 3rd Avenue

Ft. Lauderdale, FL 33316-1159

## DOMESTIC AMENDMENT FILING

NAME: AMERICAN LAND & SEA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS:



August 27, 2003

CSC Atten: Amanda Haddan 1201 Hays Street Tallahassee, FL 32301

SUBJECT: AMERICAN LAND & SEA, INC.

Ref. Number: P03000064200

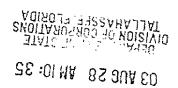
We have received your document for AMERICAN LAND & SEA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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SECRETARY OF STATE

SEE, FLORIDA

HEIEDV TENIGH AS
, hereby resign as ( Director (Title)
orporation)
corporation organized under the laws of the State of
ture of resigning officer/director)

## FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314