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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

10/21

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October 14, 2003

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

RE: LDH GROUP, INC.  
Document # P03000080668

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment and Amended Articles of Incorporation with regard to the above referenced non-profit corporation, along with our filing fee check of \$35.

If you need anything further from our office, please do not hesitate to contact me.

Very truly yours,



Janet M. Henderson, Paralegal for  
RUSSELL K. PEAVYHOUSE, ESQUIRE

Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**LDH GROUP, INC.**

(Document Number P03000080668)

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:*

- FIRST:** The Articles of Incorporation of LDH GROUP, INC. are hereby amended to change the language and/or substance of each article in its entirety as set out in the Amended Articles of Incorporation, Articles I through X. This corporation was established electronically without the full information set forth in the Amended Articles.
- SECOND:** These amendments do not provide for any exchange, reclassification, or cancellation of issued shares.
- THIRD:** The date of each amendment's adoption is July 30, 2003.
- FOURTH:** The adoption of the foregoing amendments was made at Vero Beach, Indian River County, Florida, by the Board of Directors and the number of votes cast for the amendments was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, Director, and President of LDH GROUP, INC., has executed this document on this 30<sup>th</sup> day of July, 2003.

  
LINDA D. HIEGEL  
Incorporator, Director, President

**AMENDED ARTICLES OF INCORPORATION  
OF  
LDH GROUP, INC.**

The undersigned hereby adopt the following Amended Articles of Incorporation for the purpose of reaffirming a corporation under the laws of the State of Florida, which said corporation was established electronically without the full information contained herein.

**ARTICLE I**

**NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name of this corporation shall be **LDH GROUP, INC.** and the principal address of the corporation is **625 - 32nd Street SW, Vero Beach, FL, 32968.**

**ARTICLE II**

**COMMENCEMENT AND DURATION**

The Corporation shall commence to exist as of the date of the filing of the original Articles of Incorporation with the Secretary of State's Office, to wit: July 22, 2003, and shall exist perpetually thereafter until dissolved.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of buying, developing, and selling real property and for any and all other lawful business.

**ARTICLE IV**

**STATED CAPITAL**

The corporation is authorized to issue One Hundred (100) shares of common stock having One Dollar (\$1.00) par value per share.

## **ARTICLE V**

### **BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

Linda D. Hiegel	-	PVST
625 - 32nd Street SW		
Vero Beach, FL 32968		

Larry Hiegel	-	D
625 - 32nd Street SW		
Vero Beach, Fl 32968		

## **ARTICLE VI**

### **INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## **ARTICLE VII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, but the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders if the shareholders provide that the By-Laws shall not be altered, amended or repealed by the Board

of Directors.

## **ARTICLE VIII**

### **AMENDMENT**

These Amended Articles of Incorporation may be further amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

## **ARTICLE IX**

### **INCORPORATORS**

The name and address of the incorporator to these Amended Articles of Incorporation is as follows:

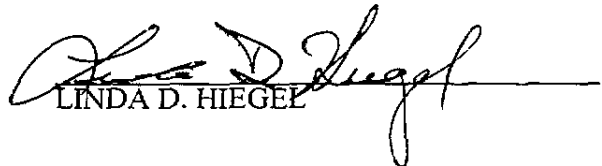
Linda D. Hiegel  
625 - 32nd Street SW  
Vero Beach, FL 32968

## **ARTICLE X**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 625 - 32nd Street SW, Vero Beach, FL, 32968, and the name of the initial registered agent of the corporation at that address is Linda D. Hiegel.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, Director, and President of LDH GROUP, INC., hereby executes these Amended Articles of Incorporation, on this 30th day of July, 2003.

  
LINDA D. HIEGEL

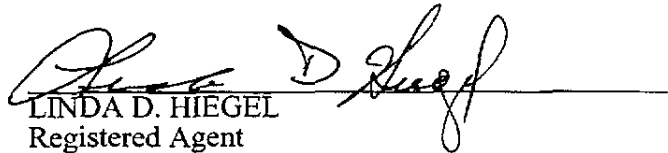
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

That LDH GROUP, INC., desiring to reaffirm its organization under the laws of the State of Florida, with its principal place of business in Indian River County, Florida, has reaffirmed LINDA D. HIEGEL, located at 625 - 32nd Street SW, Vero Beach, FL, 32968, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby reaffirm my acceptance to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said offices.

  
LINDA D. HIEGEL  
Registered Agent

Dated: July 30, 2003.