

P03000156389

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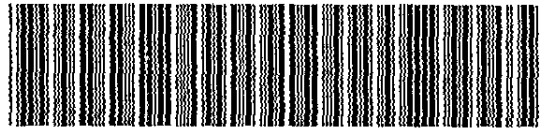
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Amend  
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TALLAHASSEE, FLORIDA

GERARD F. KEATING, P.A.

ATTORNEY AT LAW

BOARD CERTIFIED  
CIVIL TRIAL LAWYER  
SINCE 1989

318 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118

TELEPHONE (386) 252-2501  
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August 2, 2004

FEDERAL EXPRESS

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

Re: L.E.O. Land Developers, Inc.  
Amendment to AOI  
Document # P03000156389

Dear Sirs:

I enclose the original signed Amendment to the Articles of Incorporation of L.E.O. Land Developers, Inc. dated August 2, 2004. We have filed on line a 2004 Annual Report Filing with the new VP-Directors name and paid for this filing by Visa. The confirmation # is 800039796658 in the amount of \$61.25 on this day. I enclose a check for \$35.00 for the filing fee for this amendment.

Please advise my office if you require any further documentation to finalize this request.

Very truly yours,



GERARD F. KEATING

GFK/sk  
enclosures

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L.E.O. LAND DEVELOPERS, INC., a Florida Corporation

**AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF L.E.O. LAND DEVELOPERS, INC.**

The undersigned Officers, Directors and Shareholders of L.E.O. Land Developers, Inc., a Florida corporation, hereby amend their Articles of Incorporation pursuant to Fla. Stat. 607.1006 and states:

1. The name of the corporation is L.E.O. Land Developers, Inc.

2. The text of each amendment adopted is as follows. Article X Initial Directors is hereby amended to read as follows. The name and street address of the members of the first

Board of Directors are:      Name: Jim C. Scott  
   Address: 1205 S. Riverside Drive  
   Edgewater, FL 32132

Name: Dr. Jack Goldey  
Address: 736 Pringle Road  
Port Orange, FL 32127

Kim F. Scott is hereby removed as an Initial Director.

3. The text of the amendment to Article XI Subscriber shall state the name and address of each subscriber of these Articles of Incorporation and the number of shares each agrees to take and the value of the consideration therefore is:

Jim C. Scott  
1205 S. Riverside Drive  
Edgewater, FL 32132

500 shares consideration \$ 2,500.00

Dr. Jack Goldey  
736 Pringle Road  
Port Orange, FL 32127

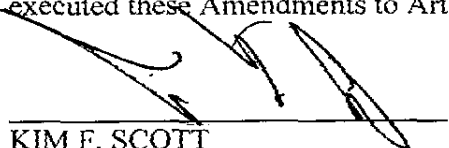
500 shares consideration \$2,500.00.

Kim F. Scott has assigned all of her stock shares to Jack Goldey.

4. The date of each amendments adoption is August 2, 2004. This amendment was adopted by the Board of Directors with unanimous shareholder action. The number of votes cast for the amendment by the Shareholders was unanimous and was sufficient for approval.

5. The Board of Directors have recommend this amendment to the Shareholders. The Shareholders entitled to vote on the amendment have voted and unanimously approved the Amendment. The Corporation has timely notified each Shareholder whether or not entitled to vote of the proposed Shareholders meeting. The undersigned by their signature hereby waive any notice.

IN WITNESS WHEREOF the undersigned Officers, Directors and Shareholders have executed these Amendments to Articles of Incorporation this \_\_\_ day of August, 2004.



KIM F. SCOTT

Dated this 2 day of August, 2004.



JIM C. SCOTT

Dated this 2 day of August, 2004.



DR. JACK GOLDEY

Dated this 2 day of August, 2004.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Sworn to and subscribed before me on this 2 day of August, 2004 by KIM F. SCOTT,  
JIM C. SCOTT and DR. JACK GOLDEY, who produced FL DL as identification  
and who (did) take an oath.

Diane Parks  
NOTARY PUBLIC AT LARGE



Diane Parks  
MY COMMISSION # DD134152 EXPIRES  
August 13, 2005  
BONDED THROUGH TROY FARM INSURANCE, INC.  
Printed Notary Signature