

P04000079920

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD OFFICER

DOCUMENT NUMBER: P04000079920

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

Please return all correspondence concerning this matter to the following:

ROSLYNNE A. PLOUFFE
(Name of Person)

P&R LAND CORP
(Name of Firm/ Company)

8123 BOCA GRANDE AVENUE
(Address)

NORTH PORT, FL 34287
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROSLYNNE A. PLOUFFE at (941) 661-6611
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 12 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P&R LAND CORP.

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

P04000079920

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE

CORPORATION IS/ARE:

ADD TITLE: D SECRETARY

ROXANNE SIBLEY

7593 HANCHEY STREET

NORTH PORT, FL 34287

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 16, 2004

Effective date if applicable: June 16, 2004
(no more than 90 days after amendment file date)

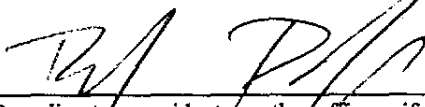
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 16 day of June, 2004.

Signature 
(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)

Roslynnne Placette
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35