

P04000144702

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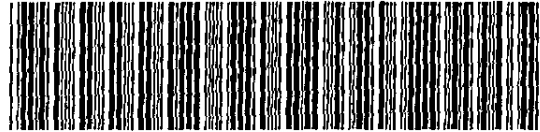
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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5/19/05
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Stephen L. Skipper

Attorney at Law

January 11, 2005

Department of State
Division of Corporations
Initial Filing - For Profit
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

I am enclosing proposed Amended Articles of Incorporation for filing. Please find our check in the amount of \$35.00 to cover the following items:

Filing Fee \$35.00

Please contact me if anything further is required to complete this filing. Also, please send all correspondence to my attention at the above address.

Sincerely,

Stephen L. Skipper

♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦ ♦

Phone (407) 521- 0770 FAX (407) 521- 0880
∞ 7652 Ashley Park Court, Suite 301, Orlando, FL32835-2769 ∞

FIRST AMENDED
ARTICLES OF INCORPORATION
OF
STONE CANYON PROPERTIES, INC.

FILED

05 JAN 12 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles of Amendment, effective upon the filing, amending the Articles of Incorporation of a corporation for profit formed under the laws of the state of Florida, filed October 20, 2004, as document number P04000144702:

A) Article I relating to the NAME of the corporation is hereby amended changing the name from STONE CANYON PROPERTIES, INC. to HUDSON REALTY, INC.

B) Article VI relating to Names and Number of Directors of the corporation is hereby amended increasing the number of directors from one (1) to two (2) and identifying the following persons as the current directors of the corporation:

Robert L. Hudson	7485 Conroy Road, Suite D Orlando, FL 32835
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Eric Todd Hudson	7485 Conroy Road, Suite D Orlando, FL 32835
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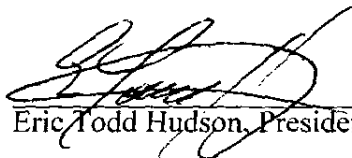
C) Article VII relating to Names of the Initial Officers of the corporation is hereby amended changing the name of the president of the corporation from Jerry Lowe to Eric Todd Hudson

D) The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

E) The amendment contained herein was adopted by a majority of the shareholders of the corporation, at a duly called meeting therefore, all required notice having been given or waived by each member, upon recommendation by the board of directors of the corporation, at a duly called meeting therefore, all required notice having been given or waived by each directors.

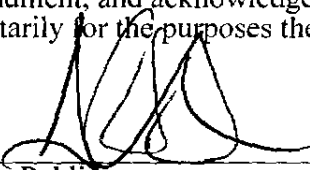
F) There is only one class of stock and one voting group of shareholders of the corporation, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group, however, shareholder approval of the amendment was not required.

IN WITNESS WHEREOF, this 10th day of January, 2005.


Eric Todd Hudson, President

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, this the 10th day of January, 2005, personally appeared Eric Todd Hudson, who is personally known to me, subscribed the foregoing Articles of Amendment, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated under oath.


Notary Public



Stephen L Skipper
My Commission DD124089
Expires June 09, 2008