

P04000158127

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

File  
5/5/05

\*02250, 00563, 02673, 00672



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 344759 11812A

AUTHORIZATION :

COST LIMIT : \$ 35

*Patricia Pignatelli*

ORDER DATE : April 29, 2005

ORDER TIME : 11:19 AM

ORDER NO. : 344759-005

CUSTOMER NO: 11812A

CUSTOMER: Ms. Lorri Wilson  
Walker & Tudhope, P.a.  
Suite 200 1053 Maitland Center  
Commons Blvd.  
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: SOUTHBAY INDUSTRIAL CORP.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 3, 2005

CSC

Atten: Harry B. Davis  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: SOUTHBAY INDUSTRIAL CORP.  
Ref. Number: P04000158127

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for SOUTHBAY INDUSTRIAL CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

Annette Ramsey  
Document Specialist

Letter Number: 905A0003143

RECEIVED  
05 MAY -5 AM 10:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT FOR  
SOUTHBAY INDUSTRIAL CORP.,  
a Florida Corporation**

**FILED**  
**05 APR 29 PM 2:41**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The following provisions of the Articles of Incorporation of SOUTHBAY INDUSTRIAL CORP., a Florida Corporation, filed with the Florida Secretary of State on November 19, 2004, Document Number P04000158127, be and they hereby are amended in the following particulars:

1. Article I, be and is hereby deleted in its entirety and the following Amended Article I is substituted in place thereof:

**Article I**

The name of the Corporation shall be **SUNSHINE LAND PRESERVATION, INC.**, a Florida Corporation.

***This amendment was approved on April 26, 2005 by the unanimous consent of the shareholders of the Company, and the number of votes cast for the amendment by the shareholders was sufficient for approval of this Amendment. This Amendment was also adopted on April 26, 2005 by the board of directors of the company.***

2. Article II, be and is hereby deleted in its entirety and the following Amended Article II is substituted in place thereof:

**Article II**

The mailing address of the corporation shall be:

1053 Maitland Center Commons Blvd., Suite 201  
Maitland, Florida 32751.

The principal office of the corporation shall be:

1053 Maitland Center Commons Blvd., Suite 201  
Maitland, Florida 32751.

***This amendment was approved on April 26, 2005 by the unanimous consent of the shareholders of the Company, and the number of votes cast for the amendment by the shareholders was sufficient for approval of this Amendment. This Amendment was also adopted on April 26, 2005 by the board of directors of the company.***

3. Article V, be and is hereby deleted in its entirety and the following Amended Article V is substituted in place thereof:

Article V

The registered agent for the corporation, and his address is:

Berry J. Walker, Jr., Esquire  
Walker & Tudhope, P.A.  
1053 Maitland Center Commons Blvd., Suite 200  
Maitland, Florida 32751

***This amendment was approved on April 26, 2005 by the unanimous consent of the shareholders of the Company, and the number of votes cast for the amendment by the shareholders was sufficient for approval of this Amendment. This Amendment was also adopted on April 26, 2005 by the board of directors of the company.***

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 4<sup>th</sup> day of May, 2005.

**SOUTHBAY INDUSTRIAL CORP., a Florida Corporation, now known as  
SUNSHINE LAND PRESERVATION, INC., a Florida Corporation:**

By: \_\_\_\_\_

Stephen J. Valentine, President

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 4<sup>th</sup> day of May, 2005, by Stephen J. Valentine as the President of **SOUTHBAY INDUSTRIAL CORP., a Florida Corporation, now known as SUNSHINE LAND PRESERVATION, INC., a Florida Corporation**, who did take an oath.

Check One:

☒ He/she is personally known to me; or  
☐ He/she has produced \_\_\_\_\_ as identification

Rebecca M. Woodward  
NOTARY PUBLIC

Rebecca M. Woodward

(typed-printed or stamped name of Notary)

My Commission Expires:



Rebecca M. Woodward  
My Commission DD315400  
Expires July 09, 2008

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida. **SUNSHINE LAND PRESERVATION, INC.**, A FLORIDA CORPORATION, formerly known as **SOUTHBAY INDUSTRIAL CORP.**, A FLORIDA CORPORATION, a corporation organizing under the laws of the State of Florida, with its principal office located at 1053 Maitland Center Commons Blvd., Suite 201, Maitland, Florida 32751, has named Berry J. Walker, Jr., whose address is 1053 Maitland Center Commons Blvd., Suite 200, Maitland, Florida 32751, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



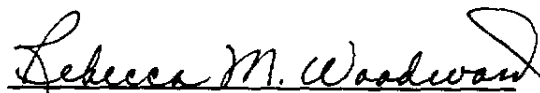
\_\_\_\_\_  
Berry J. Walker, Jr.

STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 4<sup>th</sup> day of May, 2005, by Berry J. Walker, Jr., who did take an oath.

Check One:

- ☒ He/she is personally known to me; or  
☐ He/she has produced \_\_\_\_\_ as identification.



NOTARY PUBLIC

Rebecca M. Woodward

(typed-printed or stamped name of Notary)

My Commission Expires:



Rebecca M. Woodward  
My Commission DD315400  
Expires July 09, 2008