

PD4000162750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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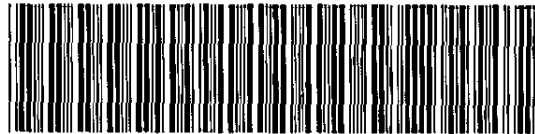
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Land Trust and Development Corporation

DOCUMENT NUMBER: P04000162750

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

Please return all correspondence concerning this matter to the following:

Melissa A. Poole

(Name of Contact Person)

HomeGuard Title & Trust of Mandarin, Ltd.

(Firm/ Company)

12646 San Jose Blvd., Suite 105

(Address)

Jacksonville, FL 32256

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Melissa A. Poole

(Name of Contact Person)

at (904) 880-6505

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
05 AUG 18 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Land Trust and Development Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P04000162750

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article II - The principal place of Business is: 223 W. 18th Street,
Jacksonville, FL 32206

Article V - The Director and CEO is Lawrence H. Forks at corporate address.

Article VI - The name and address of the registered agent is: Lawrence H. Forks,
223 W. 18th Street, Jacksonville, FL 32206

(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: August 17, 2005

Effective date if applicable: August 17, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

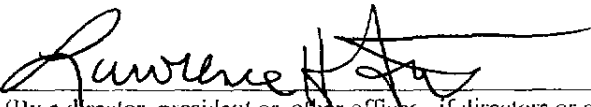
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17th day of August, 2005

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)

Lawrence H. Forks

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

Lawrence H. Forks
223 W. 18th Street
Jacksonville, FL 32206

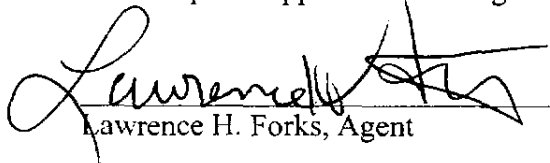
August 17, 2005

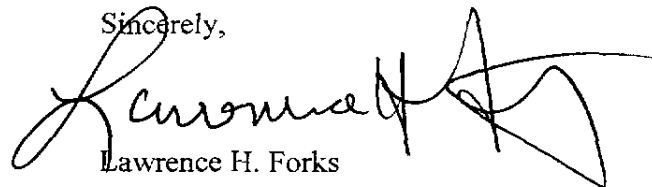
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Land Trust and Development Corporation
Document No. P04000162750

Dear Sir and/or Madam:

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Amendment, I am familiar with and accept the appointment as registered agent to act in this capacity.


Lawrence H. Forks, Agent

Sincerely,

Lawrence H. Forks