

P04000168117

(Requestor's Name)

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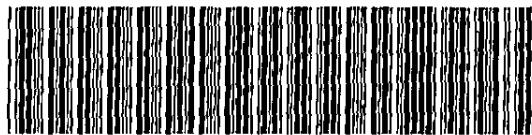
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**DATE:** February 15, 2005

**SUBJECT:** ARTICLES OF AMENDMENT to ARTICLES OF  
INCORPORATION of  
QUEENS LAKE DEVELOPMENT CORPORATION

**DOCUMENT NUMBER:** P04000168117

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

Please return all correspondence concerning this matter to the following:

BRIGITTE JOHNSON

ACKERMAN, LINK & SARTORY, P.A.

222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE

WEST PALM BEACH, FL 33401-6143

For further information concerning this matter, please call:

BRIGITTE JOHNSON at (561) 838-4100 Ext # 28; FAX: (561) 838-5305

The following fee is submitted by check # 13476 for this request:

\$35.00 Filing Fee

**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  
QUEENS LAKE DEVELOPMENT CORPORATION

Document Number: P04000168117

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

ARTICLE IV  
ADDRESS

The principal place of business and street address of the corporation shall be:

3111 South Dixie Highway  
Suite 308  
West Palm Beach, FL 33405

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ALLAHASSEE, FLORIDA  
STATE

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3111 South Dixie Highway, Suite 308, West Palm Beach, FL 33405, and the name of the initial registered agent of the corporation at that address is Ami Shinitzky.

ARTICLE XII  
INITIAL OFFICERS

The following individuals have been appointed as initial officers of the corporation:

<u>Name</u>	<u>Office</u>
Steve Lewis	President
Michael Danis	Vice-President
Ami Shinitzky	Vice-President/Treasurer
Tim Rook	Secretary

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ARTICLE XIII  
INITIAL DIRECTORS

The following individuals have been elected to serve as initial directors of the corporation:

<u>Name</u>	<u>Address</u>
Steve Lewis	3197 Georgia Road, Franklin, NC 28734
Michael Danis	3111 South Dixie Highway, Suite 308, West Palm Beach, FL 33405
Ami Shinitzky	205 Westminster Road, West Palm Beach, FL 33405
Tim Rook	3197 Georgia Road, Franklin, NC 28734

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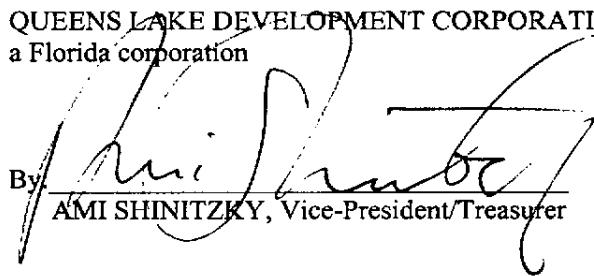
Date of adoption of the above amendments: Feb 11, 2005.

The amendments were adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 14 day of February, 2005.

QUEENS LAKE DEVELOPMENT CORPORATION  
a Florida corporation

By:

  
AMI SHINITZKY, Vice-President/Treasurer