

P05000000910

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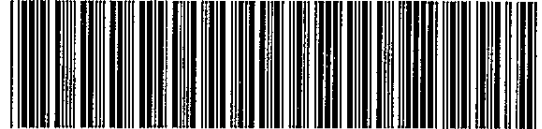
(Business Entity Name)

(Document Number)

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FLORIDA

04/29/05--01020--021 **43.75

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5/9/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Heritage Land & Investment Corporation of Florida, Inc.

DOCUMENT NUMBER: P05000000910

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

Please return all correspondence concerning this matter to the following:

David Harden

(Name of Contact Person)

American Heritage Land & Investment Corporation of Florida, Inc.

(Firm/ Company)

1007 SE Ft. King Street Suite A

(Address)

Ocala, Florida 34471

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Harden

(Name of Contact Person)

at (352) 804-9318

(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

American Heritage Land & Investment Corporation of Florida, Inc.

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

P05000000910

(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 V - BOARD OF DIRECTORS IS HEREBY AMENDED AS FOLLOWS:

This corporation shall have three (3) Directors. The number of Directors may be increased or decreased

from time to time by the bylaws, but shall never have less than one (1). The name and address of the

Directors are:

David Harden	Lynn Townsend Burnett	Joshua Harden
President	Vice President	Vice President
580 SW 48th Lane	1007 SE Ft. king Street Suite A	4117 SW 30th Court
Ocala, Florida 34474	Ocala, Florida 34471	Ocala, Florida 34474

(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)

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The date of each amendment(s) adoption: April 25th 2005

Effective date if applicable: April 27th 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 26th day of April, 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)

David Harden

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35