Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000299457 3)))



H060002894573ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Shorie : (407)841-1200

Örax\_Number Ö : (407) 423-1831

CAM 8

GOR AMND/RESTATE/CORRECT OR O/D RESIGN

MPC LAND DEVELOPMENT\_COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

WMB 27561/48365

Electronic Filing Menu

Corporate Filing Menu

REPURE 70 (S) 12/2 12/2

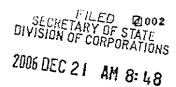
12/21/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

2005 DFC 21 AM 8: 48

DEAN MEAD ORLANDO

(((H060002994573)))



# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MPC LAND DEVELOPMENT COMPANY, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

### ARTICLE I - NAME

The name of the corporation is MPC LAND DEVELOPMENT COMPANY, INC., (hereinafter referred to as the "Corporation").

### ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

The sole Director of the Corporation approved a resolution amending Article I of the Articles of Incorporation by Written Consent dated the 19<sup>th</sup> day of December, 2006, in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated the 19<sup>th</sup> day of December, 2006, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

#### "ARTICLE I - NAME

The name of this Corporation shall be MPC LAND INVESTMENT COMPANY, INC."

F0055167v1

(((H06000299457 3)))

(((H06000299457 3)))

## ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 19 day of December, 2006.

MPC LAND DEVELOPMENT COMPANY, INC.

By: Michael P. Chapman, President