

P05000044576

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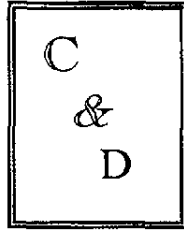
Amend / cc
@ 10.13.05



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10/04/05--01036--004 **43.75

FILED
05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICES

CROMWELL & DAHLMEIER, P.L.

760 U.S. Highway One
Suite 301
North Palm Beach, FL 33408

Telephone: (561) 848-2200
Facsimile: (561) 691-1901
E-mail: fmdahl@bellsouth.net

October 3, 2005

Attorneys:
Frederick M. Dahlmeier

Of Counsel:
Robert F. Cromwell

Via Federal Express
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 61 Osceola, Inc.


Dear Sir/Madam:

Enclosed are:

1. Cover Letter.
2. Two original Articles of Amendment.
3. Our check in the amount of \$43.75.

Please file the enclosed Articles of Amendment, and return a certified copy to the undersigned.

Very truly yours,



Frederick M. Dahlmeier

FMD:cg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 61 OSCEOLA, INC.

DOCUMENT NUMBER: P05000044576

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

Please return all correspondence concerning this matter to the following:

Frederick M. Dahlmeier, Esq.
(Name of Contact Person)

Cromwell & Dahlmeier, P.L.
(Firm/ Company)

760 U.S. Highway One, Suite 301
(Address)

North Palm Beach, FL 33408
(City/ State and Zip Code)

For further information concerning this matter, please call:

Frederick M. Dahlmeier at (561) 848-2200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
61 OSCEOLA, INC.

FILED
05 OCT -4 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The initial officer designated as President under Article VII should be changed to:

Title: P
Name: Alisia Rennie
Address: 61 S.W. Osceola Street
Stuart, FL 34994

2. This Amendment is adopted for the purposes of correcting not changing the name of the initial officer designated in Article VII of the Articles of Incorporation whose name appeared as Rennie Rennie. However, there is no such person named Rennie Rennie who was ever associated with this corporation.

3. The Amendment was adopted on the 24th day of March, 2005.

4. The Amendment was adopted by the Board of Directors without Shareholder action, such Shareholder action not being required by the Florida Business Corporation Act.

4. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

DATED the 24th day of March, 2005.

61 OSCEOLA, INC.

By: 


Frederick M. Dahlmeier
Its: Director/Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a notary public, authorized in the State and County aforesaid, personally appeared Frederick M. Dahlmeier of 61 OSCEOLA, INC., a Florida corporation, who is personally known to me and known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation of 61 OSCEOLA, INC., and he acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation, on behalf of 61 OSCEOLA, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 24th day of March, 2005.


Notary Public
State of Florida at Large

My commission expires:

