

P05000124110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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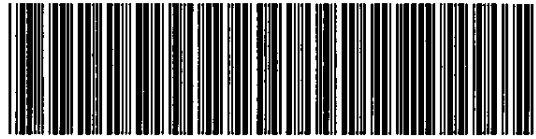
(Business Entity Name)

(Document Number)

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*Amend*

12/04/06--01038--020 \*\*43.75

2006 DEC -4 PM 4: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*ASR*  
*12/5/06*

**STANLEY R. ANDREWS**  
ATTORNEY AT LAW

2690 S Hopkins  
Suite 3  
Titusville, FL 32780-4755

P.O. Box 1743  
Titusville, FL 32781-1743  
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Fax: (321) 268-9622

December 1, 2006

Department of State  
Division of Corporation  
Corporate Filings  
P O Box 6327  
Tallahassee, FL 32314

Ref: Driftwoods of Titusville, Inc.

Dear

Enclosed are original Articles of Amendment together with a copy of same. Please file.  
Enclosed is our check in the amount of \$43.75 representing:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
	\$43.75

Please forward to us a certified copy of the filed Articles of Amendment.

Very truly yours,



Stanley R. Andrews

SRA/db  
enclosure

FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DRIFTWOODS OF TITUSVILLE, INC

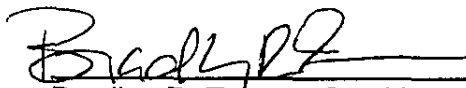
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being all of the stockholders and all of the members of the Board of Directors of Driftwoods of Titusville, Inc., the ("Corporation") hereby consent to and approve that the Articles of Incorporation be amended as follows:

"The Corporation is authorized to issue one hundred (shares) of Class B Stock. The Board of Directors is authorized to provide for the issuance of such stock and, by filing the appropriate articles of amendment with the Secretary of State of Florida and is authorized to establish limits, preferences and rights of each class.

"These shares of Class B Stock shall be non-voting shares and shall have a par value of \$1.00 per share.

IN WITNESS WHEREOF, the undersigned, constituting all of the stockholders and all of the members of the Board of Directors of the Corporation, have executed this written consent to the Articles of Amendment of the Articles of Incorporation on 12-01 - 2006



Bradley R. Towner, Stockholder and Director