

PD5000132143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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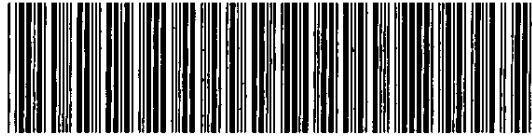
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
08 AUG 19 AM 10:23

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2008

IVY DUCROU  
RESOURCES IN LAND DEVELOPMENT, INC.  
18421 HUNTERS GLEN ROAD  
NORTH FORT MYERS, FL 33917

SUBJECT: RESOURCES IN LAND DEVELOPMENT, INC.  
Ref. Number: P05000132143

We have received your document for RESOURCES IN LAND DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please note that the officers and directors were changed when the 2008 annual report was filed on July 29, 2008. See attached printout.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 508A00045240

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Resources in Land Development, Inc

DOCUMENT NUMBER: P05000132143

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

Please return all correspondence concerning this matter to the following:

Ivy Ducrou  
(Name of Contact Person)

Resources in Land Development  
(Firm/ Company)

18421 Hunters Glen Rd  
(Address)

North Ft Myers, FL 33917  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ivy Ducrou at (239) 543-6339  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Resources in Land Development, Inc.

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

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P05000132143

(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- Change registered agent to:

Ivy Ducrou

18421 Hunters Glen Rd

N. Ft. Myers, FL 33917

Article VII - change titles of officers

Change Ivy Ducrou to President

Change Eric Ducrou to Vice President

(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)

(continued)

The date of each amendment(s) adoption: July 1, 2008


Effective date if applicable: July 1, 2008  
(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.

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)

Ivy M Ducrow  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35