

P05000143831

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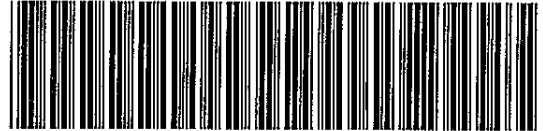
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTHWOOD DEVELOPMENT GROUP, INC.

DOCUMENT NUMBER: P05000143831

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

Please return all correspondence concerning this matter to the following:

STEPHEN D. HAYMAN, ESQ.
(Name of Contact Person)

RHOTON & HAYMAN, P.A.
(Firm/ Company)

412 E. MADISON STREET, SUITE 1111
(Address)

TAMPA, FL. 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

ZOE VANSTORY at (813) 226-3138
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

FILED
05 DEC 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NORTHWOOD DEVELOPMENT GROUP, INC.

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

P05000143831

(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)

A. Article II shall be amended as follows:

The principal place of business address:

1708 COUNTRY TRAILS DRIVE

SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

1708 COUNTRY TRAILS DRIVE

SAFETY HARBOR, FL. 34695

(continued on the Supplemental Page of Amendments Adopted)

(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)

SUPPLEMENT PAGE OF AMENDMENTS ADOPTED

B. The following shall be deleted from Article VII:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JANET LOLLEY
1708 COUNTRY TRAILS DRIVE
SAFETY HARBOR, FL. 34695

Title: D
LEARY C. SHORT
900 N.W. SNUG HARBOUR RD.
CRYSTAL RIVER, FL. 34428

Title: D
BELINDA SINGH
900 N.W. SNUG HARBOUR RD.
CRYSTAL RIVER, FL. 34428

C. The following shall be added to and shall replace the former Article VII:

The officers and/or director(s) of the corporation is/are:

Title: D, P
E. RANDALL LOLLEY
1708 COUNTRY TRAILS DRIVE
SAFETY HARBOR, FL. 34695

Title: D, S
LEARY C. SHORT
900 N.W. SNUG HARBOUR RD.
CRYSTAL RIVER, FL. 34428

Title: D
TOMMY G. ALLEN
P.O. BOX 2923
YAKIMA, WA. 98907

Title: D
H. GARY SKOV
P.O. BOX 2923
YAKIMA, WA. 98907

The date of each amendment(s) adoption: 12/07/2005

Effective date if applicable: 12/09/2005
(no more than 90 days after amendment file date)

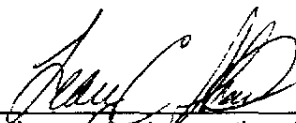
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

LEARY C. SHORT

(Typed or printed name of person signing)

DIRECTOR & SECRETARY

(Title of person signing)

FILING FEE: \$35