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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY -2 2012

T. BROWN

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: Lake Arthur Estates, Inc.

DOCUMENT NUMBER: P06000049572

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

Please return all correspondence concerning this matter to the following:

William A. Bailey
Name of Contact Person

Lake Arthur Estates, Inc.
Firm/Company

6420 Amanda Court
Address

Crestview, FL 32536
City/State and Zip Code

billbailey@embarqmail.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William A. Bailey at (850) 902-1911
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing 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

Lake Arthur Estates, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P06000049572
Document Number of Corporation

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- A. Amendment to name of Corporation: N/A
- B. Amendment of Address: N/A
- C. Amendment of Mailing Address: N/A
- D. Amendment of Registered Agent: N/A
- Amendment of Officers and or Directors: N/A
- E. Amendment of Articles:

Article V Capital Stock as currently written is deleted in its entirety and replaced by the following new Article V. This change increases the number of authorized shares and changes the par value

ARTICLE V

CAPITAL STOCK – The maximum number of shares of any equity security that the Corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common stock with a par value of one tenth cent (\$0.001) per share.

- F. Provision for implementing the amendment in E, above. N/A

The date of amendment adoption: April 1, 2012

Effective Date: April 1, 2012

Adoption of Amendment):

The amendment was adopted by the incorporator without shareholders action and shareholder action was not required.

Dated: April 5, 2012

Signature: William A. Bailey
William A. Bailey, President