

Pd0000057769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

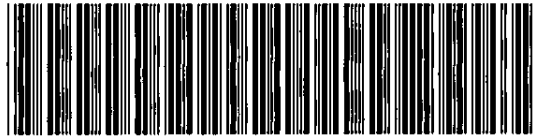
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



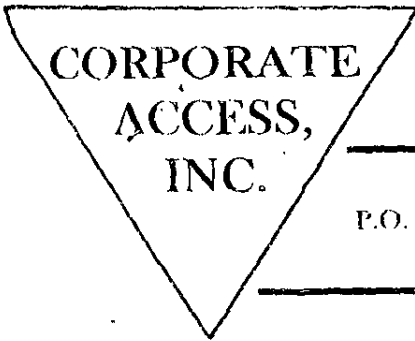
000079806260

Amend

09/29/06--01039--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 29 PM 3:58
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP 29 AM 11:43
TO BE FILED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

9/29/06



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

9/29/06 (28)

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

amendment

1.

UPLands Land Management, Inc.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
UPLANDS LAND MANAGEMENT, INC. 2006 SEP 29 PM 3:58

The following provisions of the Articles of Incorporation of Uplands Land Management, Inc., a Florida corporation, filed in Tallahassee on and effective April 21, 2006, be and are hereby amended in the following particulars:

1. The undersigned is the President of the Corporation. Shares of stock have been issued to the sole shareholder, John B. Dukes.

2. A meeting of the sole shareholder was held on September ____, 2006 to accept the resignation of the current director, Clarence H. Houston, Jr., and to elect John B. Dukes as a new director.

2. Article VIII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

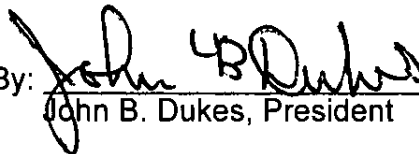
"The name and street address of the director
of this corporation is:

John B. Dukes
Uplands Land Management
13590 Grover Road
Jacksonville, Florida 32226"

4. The foregoing amendment was adopted by all the shareholders of the Corporation, pursuant to Section 607.1006, Florida Statutes, on September 25, 2006 and shall be effective upon filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 28th day of September, 2006.

UPLANDS LAND MANAGEMENT,
INC.

By: 
John B. Dukes, President

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 28th day of September, 2006, by John B. Dukes, President of Uplands Land Management, Inc., who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.


Print name: _____
Notary Public
My Commission Expires
State of Florida

