

P06DDDD061219

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(City/State/Zip/Phone #)

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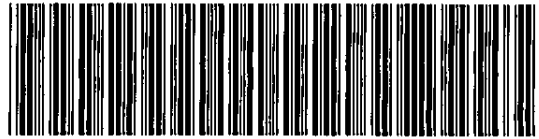
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB -4 PM 2:04

Amend  
@ 2/7/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Matanzas Development & Construction

**DOCUMENT NUMBER:** P06000061219

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

Please return all correspondence concerning this matter to the following:

Christopher Schubert  
(Name of Contact Person)

Matanzas Development & Construction  
(Firm/ Company)

3801 N. US Hwy 1  
(Address)

Bunnell, FL 32110  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher Schubert cell 386 931-5486  
(Name of Contact Person) at (386) 586-0509  
(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

Matanzas Development <sup>AND</sup> Construction CORP  
(Name of corporation as currently filed with the Florida Dept. of State)

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

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FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

- ~~Deleting (removing)~~ - Travis J Reeves 55 Wellington Dr.  
Palm Coast FL 32164 US Title-P
- ~~Deleting (removing)~~ - Kay B. Schubert 55 Wellington Dr  
Palm Coast, FL 32164 Title-S/T
- Adding - Duane Schubert 3801 W. US Hwy One  
Bunnell, FL 32110 Title-P

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)

The date of each amendment(s) adoption: 1-30-08

Effective date if applicable: 1-30-08  
(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 Kay Schubert Chris Schubert  
(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)

Kay Schubert Chris Schubert  
(Typed or printed name of person signing)

SIT VP  
(Title of person signing)

FILING FEE: \$35