

DEC.

2006

12/4/2006

C S C

NO. 440

FILE 2/4/06

P060000062097

Florida Department of State
Division of Corporations
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FROM:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MEBANE GENERAL PARTNER, INC.

Certificate of Status	1
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DEC. 6. 2006 11:32AM C S C

NO. 440 P. 1/4 P. 1

* * * COMMUNICATION RESULT REPORT (DEC. 4. 2006 10:19AM) * * *

FAX HEADER: C S C

TRANSMITTED/STORED : DEC. 4. 2006 10:18AM
FILE MODE OPTION

ADDRESS

377 MEMORY TX

92050381

RESULT

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PAGE

3/3

Attn: Susan Payne
(2nd fax) please give 12/4/06 file
date. Thanks.

REASON FOR ERROR
DIVISION OF CORPORATIONS

E-2) BUSY
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Page 1 of 1

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Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I2000000195
Phone : (850) 521-1000
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Certificate of Status	1
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Articles of Amendment
to
Articles of Incorporation
of

MEBANE GENERAL PARTNER, INC., a Florida corporation

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

PD6000062097

(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):

STONEY BROOK GENERAL PARTNER, INC., a Florida corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "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)

None

(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)

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The date of each amendment(s) adoption: November 30, 2006

Effective date if applicable: _____

(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)

Fabrizio Luchese

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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