

P06000114841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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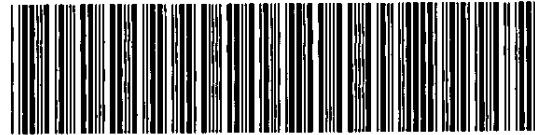
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DEC 16 2011

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **FIRST FLAGLER LAND & HOUSING, INC.** **P06000114841**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

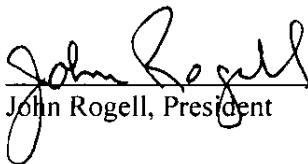
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST FLAGLER LAND & HOUSING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC 16 PM 2:31

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **FIRST FLAGLER REAL ESTATE COMPANY.**
- SECOND:** The address of the Corporation shall be 55 Plaza Drive, Suite D3, Palm Coast, Florida 32137 and the mailing address shall be the same.
- THIRD:** The date of the adoption of this amendment is the 7 December 2011.
- FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 December 2011.


John Rogell, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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