

P06000/20/24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

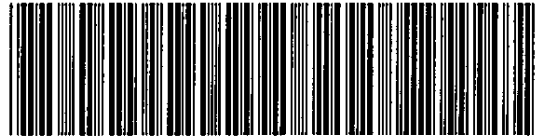
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300105083793

07/02/07--01020--017 \*\*35.00

APPROVED  
AND  
FILED

07 JUL - 2 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulliette JUL 05 2007

# KOCHMAN & ZISKA PLC

---

Ronald S. Kochman\*

Maura A. Ziska

Jessica Koch\*

\*Also admitted in New York

Esperanté

222 Lakeview Avenue, Suite 950  
West Palm Beach, Florida 33401

Telephone: (561) 802-8960

Facsimile: (561) 802-8995

June 29, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

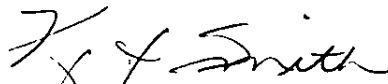
Re: ***1275 South County, Inc.***  
***Document #P06000120124***

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Incorporation of 1275 South County, Inc.. Also enclosed is a check in the amount of \$35.00 representing the filing fee.

If you have any questions, please call me.

Sincerely,



Kelly J. Smith, CLA  
Certified Legal Assistant

Enclosures

42692

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 1275 SOUTH COUNTY, INC.

**DOCUMENT NUMBER:** P06000120124

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

Please return all correspondence concerning this matter to the following:

Ronald S. Kochman

(Name of Contact Person)

Kochman & Ziska PLC

(Firm/ Company)

222 Lakeview Avenue, Suite 950

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald S. Kochman

(Name of Contact Person)

at ( 561 ) 802-8960

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

1275 SOUTH COUNTY, INC.

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

P06000120124

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL -2 AM 9:02

APPROVED  
AND  
FILED

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):**

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

The principal address for the corporation is amended as follows:

c/o Bruce Hammonds, 1100 N. King Street, Mailcode: DE5-001-04-05, Wilmington, DE 19884

The mailing address for the corporation is amended as follows:

c/o Bruce Hammonds, 1100 N. King Street, Mailcode: DE5-001-04-05, Wilmington, DE 19884

The officer/director of the corporation is hereby deleted:

Dan Swanson

see attached

(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)

The date of each amendment(s) adoption: June 15, 2007

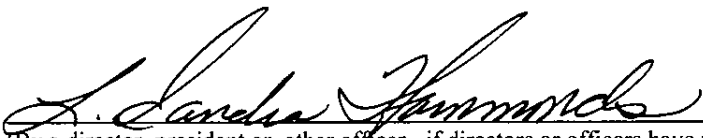
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**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)

Sandra Hammonds

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**AMENDMENTS ADOPTED:** - continued

The officer/director of the corporation is hereby added:

Sandra Hammonds - President, Secretary, Treasurer  
c/o Bruce Hammonds  
1100 N. King Street  
Mailcode: DE5-001-04-05  
Wilmington, DE 19884

The new registered agent of the corporation will be:

Ronald S. Kochman  
Kochman & Ziska PLC  
222 Lakeview Avenue, Suite 950  
West Palm Beach, FL 33401

I am familiar with the obligations of this position.



\_\_\_\_\_  
(Signature of Registered Agent)

*June 29, 2007*

\_\_\_\_\_  
(Date)