

P07000003985

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From: Account Name : JOHNSON, ZIPPEY & WALTERS P.A.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLEAR LAKE OF TAMiami, INC.

Certificate of Status	0
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Aug. 27, 2007

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CLEAR LAKE OF TAMIA, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 9, 2007 under Document No. P07000003985.

AMENDMENTS ADOPTED

The following amendments of the Articles of Incorporation were adopted by the Corporation:

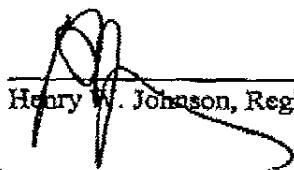
1. **Article VI - Principal Office.** The principal place of business/mailling address is:

1401 N. University Drive
Coral Springs, Florida 33071

2. **Article VII - Registered Agent.**

Henry W. Johnson
c/o Johnson, Zippay & Walters P.A.
1401 N. University Drive, Suite 301
Coral Springs, Florida 33071

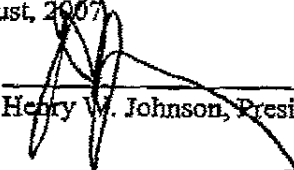
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Henry W. Johnson, Registered Agent

3. **Article VIII - Board of Directors/Officers.**

D/P/VP/S/T Henry W. Johnson
1401 N. University Drive, Suite 301
Coral Springs, Florida 33071

The Amendments were adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 24th day of August, 2007.


Henry W. Johnson, President

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