

P07000006382

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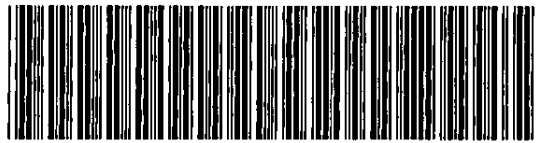
(Business Entity Name)

(Document Number)

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Amend

FILED
07 APR -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 09 2007

CHARLES HALL & ASSOCIATES, PA

Charles E. Hall, PhD, EA, CTP
77 Almeria Street, P O Box 4050
Saint Augustine, Florida 32085-4050
Phone: 904-829-6533 Fax: 904-829-9470

April 2, 2007

Secretary of State
Division of Corporations
Post office Box 6327
Tallahassee, Florida 32314

Re: Cookie Cutter Palms Inc
Articles of Amendment

Dear Sir or Madam:

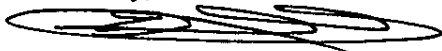
Please find enclosed herewith an original and one copy of the Articles of Amendment of the above-named corporation. Please file these Articles at your earliest date and furnish me with an acknowledgement of its filings via a certified copy to be mailed to our offices.

Enclosed is my trust fund check payable to the Secretary of State – Division of Corporations in the amount of \$ 52.50 which is in payment of the charges for your filing fee and including a certified copy of the filing.

Should you have any questions regarding this document, please feel free to contact me at any time.

Thanking you in advance for your courtesy and prompt recording of this corporate amendment, I remain,

Sincerely,



Charles E. Hall, PhD
Enrolled Agent
Certified Tax Professional

Articles of Amendment
to
Articles of Incorporation
of
COOKIE CUTTER PALMS, INC
P07000006382

FILED
07 APR -5 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

AMENDMENTS ADOPTED:

To be Amended to Read as follows:

NAME AND ADDRESS:

The name of the corporation is Cookie Cutter Palms, Inc and its address is 1357 Mattie Street, St. Augustine, Florida 32084.

OFFICER/DIRECTOR NAME AND ADDRESS

The following are the Officers and Directors of this corporation.

Robert E. Cook, IV	President
1357 Mattie Street	
St Augustine, Florida 32084	

Mike Osburn	Vice-President
1349 Mattie Street	
St Augustine, Florida 32084	

Jeff Berard	Vice-President
5531 Atlantic View	
St Augustine, Florida 32080	

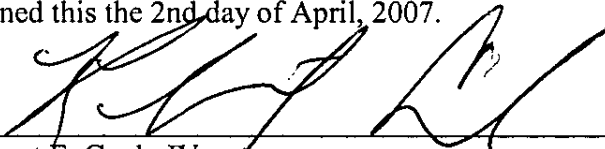
Anne Cook	Secretary
1357 Mattie Street	
St Augustine, Florida 32084	

The date of each amendments adoption is April 2, 2007.

The effective date of this amendment shall be April 2, 2007..

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The number of votes cast for the amendments were sufficient for approval by 100% of the shareholders.

Signed this the 2nd day of April, 2007.


Robert E. Cook, IV
President / Shareholder

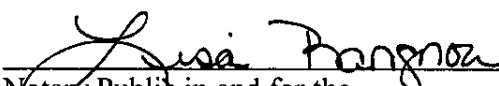
State of Florida

SS:

County of St Johns

Before me, the undersigned authority, personally appeared Robert E. Cook, IV, to me known to be the person who executed the foregoing Articles of Amendment, and he acknowledged to and before me that he executed such instrument.

Witness my hand and seal this the 2nd day of April, 2007.


Notary Public in and for the
State of Florida, at Large

