

PD7000022439

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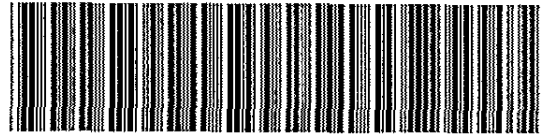
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 SEP -4 AM 9:21

As 9/10/07
Amend

BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

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August 29, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: OLD SAINT JOE CORPORATION
ARTICLES OF AMENDMENT
Document Number: P07000022439**

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation of **OLD SAINT JOE CORPORATION**. In this regard, please find enclosed the following:

1. The original and one copy of the Articles of Amendment to Articles of Incorporation of **OLD SAINT JOE CORPORATION**
2. A check made payable to the Department of State in the amount of \$43.75 according to the applicable fee schedule.
 - a. \$35.00 for filing fee
 - b. \$8.75 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley
Bubley & Bubley, P.A.
3820 Northdale Blvd.
Suite 312
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.



MARTIN A. BUBLEY

MAB/rh
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLD SAINT JOE CORPORATION

2007 SEP -4 AM 9: 21

P07000022439

(Document Number of Corporation)

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

FIRST: The following Amendment was adopted such that *Article IX of the Articles of Incorporation as filed on February 19, 2007* shall be amended to read as follows:

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation shall consist of President, Treasurer and Secretary. The Board of Directors shall nominate and shall vote for the following persons to hold the offices in the corporation, each of whom shall serve until their successors are elected or appointed and has qualified, to wit:

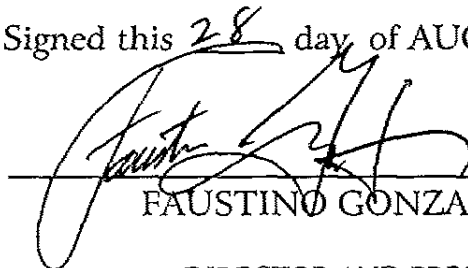
* President	-	FAUSTINO GONZALEZ JR. 33026 Saint Joe Road Dade City, Florida 33525
* Treasurer	-	FAUSTINO GONZALEZ III 33011 Old Saint Joe Road Dade City, Florida 33525
* Secretary	-	CARMEN GONZALEZ 33011 Old Saint Joe Road Dade City, Florida 33525

SECOND: The date of adoption of this amendment was: August 24, 2007.

THIRD: All other paragraphs and articles of the *Articles of Incorporation as filed on February 19, 2007* shall remain unchanged, and the corporation shall be governed under the laws contained in the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

FOURTH: Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 28 day of AUGUST, 2007.



FAUSTINO GONZALEZ JR.

DIRECTOR AND PRESIDENT

Title