

PO7000022435

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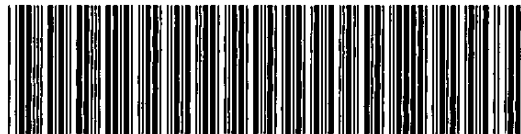
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Ps 11/16/07  
Amend

**BUBLEY & BUBLEY, P.A.**  
ATTORNEYS AT LAW

Daniel B. Bubley\*  
Martin A. Bubley\*

\*Also admitted to practice in Illinois

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Additional Offices:  
Chicago, Illinois

November 8, 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 (Second 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 (Second 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

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DIVISION OF CORPORATIONS  
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ARTICLES OF AMENDMENT  
(SECOND AMENDMENT)  
TO  
ARTICLES OF INCORPORATION  
OF  
OLD SAINT JOE CORPORATION

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:

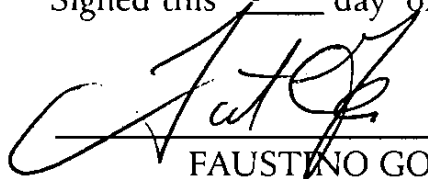
* President	-	FAUSTINO GONZALEZ III 33026 Saint Joe Road Dade City, Florida 33525
* Treasurer	-	FAUSTINO GONZALEZ JR. 33011 Old Saint Joe Road Dade City, Florida 33525
* Secretary	-	CARMEN GONZALEZ 33011 Old Saint Joe Road Dade City, Florida 33525

**SECOND:** The date of adoption of this amendment was: October 22, 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 23<sup>rd</sup> day of OCTOBER, 2007.



\_\_\_\_\_  
FAUSTINO GONZALEZ III

DIRECTOR AND PRESIDENT

Title