

09-26-07

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Florida Department of State
Division of Corporations
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SAN JOSE DEVELOPEMENT CORPORATION

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17:25

FROM-Akerman Senterfitt

804-354-4458

T-167 P.002/004 F-983



September 26, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SAN JOSE DEVELOPEMENT CORPORATION
8027 PEBBLE CREEK LANE WEST
PONTE VEDRA BEACH, FL 32082

SUBJECT: SAN JOSE DEVELOPEMENT CORPORATION
REF: P07000099706

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Pamela Smith
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H07000239781

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAN JOSE DEVELOPEMENT CORPORATION**

SAN JOSE DEVELOPEMENT CORPORATION, a Florida corporation (the "Corporation"), pursuant to § 607.1006, *Florida Statutes*, does hereby file the following Articles of Amendment:

1. The name of the Corporation is SAN JOSE DEVELOPEMENT CORPORATION. The Corporation was assigned document number P07000099706.

2. These Articles of Amendment shall be effective upon filing with the Florida Secretary of State.

3. That Article I of the Articles of Incorporation of SAN JOSE DEVELOPEMENT CORPORATION is hereby amended and restated to read as follows:

ARTICLE I

The name of the Corporation is: SAN JOSE DEVELOPMENT CORPORATION.

4. Article VII of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE VII

The President of the Corporation shall be:

Robert W. Sacks
8027 Pebble Creek Lane West
Ponte Vedra Beach, Florida 32082

The Vice President of the Corporation shall be:

Robert A. Nass
905 Biscayne Blvd.
Deland, Florida 32724

The initial Directors of the Corporation shall be:

Robert W. Sacks
8027 Pebble Creek Lane West
Ponte Vedra Beach, Florida 32082

AND

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09-26-07

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T-167 P.004/004 F-983

H07000239781

Cathy Sacks
8027 Pebble Creek Lane West
Ponte Vedra Beach, Florida 32082

AND

Robert A. Nass
905 Biscayne Blvd.
Deland, Florida 32724

5. Pursuant to Florida Statutes § 607.1003(6), an act of the directors of the Corporation was not necessary for the adoption of these amendments.

6. Pursuant to Florida Statutes § 607.0704, the foregoing amendments were approved and adopted by all of the shareholders of the Corporation by written action dated even date herewith. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of September 25, 2007.

SAN JOSE DEVELOPEMENT
CORPORATION, a Florida corporation

By: 

Robert W. Sacks,
President