

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALPINE LAND DEVELOPMENT, INC.**

Certificate of Status	0
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Audit # H11000294900
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ALPINE LAND DEVELOPMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

Alpine Land Development, Inc.

The mailing address and street address of the Corporation are:

**15634 Oakcrest Cir.
Brooksville, FL 34604**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**15634 Oakcrest Cir.
Brooksville, FL 34604**

and the name of its registered agent at such address is:

Susan Pickeral

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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Name and Address
Susan Pickeral, President
15634 Oakcrest Cir.
Brooksville, FL 34604

Jessica Pickeral, Secretary/Treasurer
15634 Oakcrest Cir.
Brooksville, FL 34604

The Adoption of Amendment(s) was/were adopted by the board of directors on December 16, 2011 without shareholder action and shareholder action was not required.

Signed on December 16, 2011.

Signature¹


Susan Pickeral, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1133.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 16, 2011


Susan Pickeral

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