P08000037141

(Re	questor's Name)	,
(Adı	dress)	
/6.4	dress)	
(Ad-	uress)	
(Cit	y/State/Zip/Phone	e #)
		ŕ
PICK-UP	☐ WAIT	. MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	· · · · · · · · · · · · · · · · · · ·
0 45 10 1	0 17	(0)
Certified Copies	_ Certificates	s of Status
Special Instructions to f	Filing Officer:	
		1
		ļ

Office Use Only



500197229465

03/17/11--01029--007 **70.00

NECEIVED

11 MAR 17 AM 11: 55

12 MAR 17 AM 11: 55

13 MAR 17 AM 11: 55



MAR 1 7 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Chastain Development of Tallahassee, INC. DOCUMENT NUMBER: P08000037141 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Donnie Chastain
Name of Contact Person Chastain Development of Tall, Inc. 33 P.O. Box 15586 Tall, FL 32317
City/State and Zin Code <u>bennychnista 2 embargmail.</u> com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (850) 445-1190

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment

to Articles of Inco

of
Chastain Development of Tallahassee, INC. (Name of Corporation as currently filed with the Florida Dept. of State)
P0800037141 (Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent:
New Registered Office Address: (Florida street address)
, Florida
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

F.	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		

The date of each amendmen	t(s) adoption: (date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	3.16.2011
Signature (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Benny J. Chastain (Typed or printed name of person signing)
	CEO
	(Title of person signing)