

P/200085611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

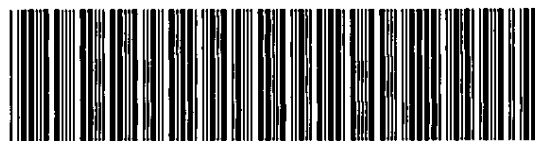
(Business Entity Name)

(Document Number)

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Amended  
5  
12-19-12

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Central Florida Site Development  
(Corporation Name) (Document #)

2. Inc  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CENTRAL FLORIDA SITE DEVELOPMENT INC.**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on October 10, 2012, document number P12000085611.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on December 15, 2012, and has consented to and authorized this Amendment by Action of the Board of Directors on December 15, 2012; Shareholder approval was not required.
2. Article II of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE II**

The principal place of business address:

5233 Phillips Oaks Lane, Orlando, Florida 32812

The mailing address of the corporation is:

5233 Phillips Oaks Lane, Orlando, Florida 32812

3. Article V of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE V**

The name and address of the registered agent shall be:

Robert L. Harding  
Railey Harding & Allen, P.A.  
15 N. Eola Drive  
Orlando, Florida 32801

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

**ARTICLE VII**

The officers and directors of the Corporation are as follows:

| <u>Position</u>            | <u>Name</u>     | <u>Address</u>                                     |
|----------------------------|-----------------|----------------------------------------------------|
| President/ Treas/ Director | Randy McConnell | 5233 Phillips Oaks Lane, Orlando, Florida<br>32812 |

5. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly

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authorized act of the said company this 15 day of December, 2012

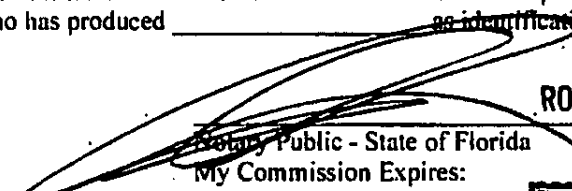
CENTRAL FLORIDA SITE DEVELOPMENT, INC.

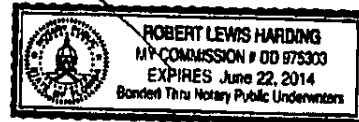
  
Print Name: RANDY McCONNELL,  
President & Treasurer/Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 2012, by Randy McConnell, President & Treasurer/Director of Central Florida Site Development, Inc., who is personally known to me (or who has produced as identification) and who did/did not take an oath.

(SEAL)

  
ROBERT L. HARDING  
Notary Public - State of Florida  
My Commission Expires:



Joined and consented to this 18<sup>th</sup> day of December

  
Harvey M. Alper

**ACCEPTANCE OF REGISTERED AGENT**

**CENTRAL FLORIDA SITE DEVELOPMENT, INC.**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Date: December 15, 2012



ROBERT L. HARDING, Registered Agent