

P94000030905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

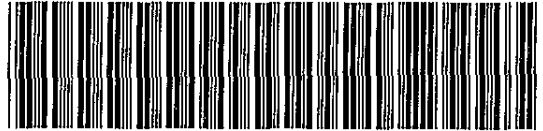
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009944206

Name
Change &
Amend

01/28/03--01034--009 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 28 PM 2:56

FILED

1/28/03

RECEIVED
JAN 28 2003
TALLAHASSEE, FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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

1- LAKES DEVELOPMENT CORPORATION

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
03 JAN 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LAKES DEVELOPMENT CORPORATION
A FLORIDA CORPORATION**


LAKES DEVELOPMENT CORPORATION, A Florida
Corporation, Document Number P94000030905, whose original Articles of
Incorporation were filed on April 21, 1994, a copy of which is attached,
pursuant to Florida Statute 607.1001 and Florida Statute 607.1006, and
authorized and approved by the unanimous vote of all the stockholders and
directors of **LAKES DEVELOPMENT CORPORATION, A Florida**
Corporation, at the Special Meeting of all stockholders and directors held on
Monday, January 27, 2003, file this First Amendment to the Articles of
Incorporation of the Corporation. (This First Amendment is filed to reflect
the formal change of name and address of the corporation from Lakes
Development Corporation to Riva Del Lago Development, Inc.).

ARTICLE I - NAME AND ADDRESS is amended in its entirety. Article I of the Articles of Incorporation shall be amended as follows:

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be RIVA DEL LAGO DEVELOPMENT, INC., A Florida Corporation. The principal office of the corporation is 2430 Periwinkle Way, Suite B, Sanibel Island, Florida 33957; the mailing address of the corporation is Post Office Box 716, Sanibel Island, Florida 33957.

IN WITNESS WHEREOF, John Armenia, as President of the Corporation, has hereunto set his hand and seal this 27th day of January, 2003.



John Armenia,
President

(SEAL)

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day **John Armenia, as President of Lakes Development Corporation, A Florida Corporation**, personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **John Armenia, as President of Lakes Development Corporation, A Florida Corporation**,

☒ known personally to me, or
☐ having produced as identification a passport,
driver's license, or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

acknowledged to and before me that he is the individual described in and who executed the foregoing **First Amendment** as said officer of and on behalf of said Corporation, freely and voluntarily for the purposes therein expressed, and the said **First Amendment** is the act and deed of said Corporation.

WITNESS my hand and official seal at the City of Sanibel Island, County of Lee, and State of Florida, this 27th day of January, A. D. 2003.

Notary Public

Printed Name of Notary:

My Commission Number is:

My Commission expires:

