

P94000051235

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000024100 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY, PA.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

RECEIVED
03 JAN 17 PM 4:49
DIVISION OF CORPORATIONS

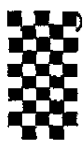
FILED
03 JAN 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HERITAGE PARTNERS GROUP XII, INC.

Certificate of Status	0
Certified Copy	0
Page Count	17
Estimated Charge	\$35.00

AM
CPG
1/17/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 17, 2003

HERITAGE PARTNERS GROUP XII, INC.
5505 N ATLANTIC AVE
115
COCOA BEACH, FL 32931

SUBJECT: HERITAGE PARTNERS GROUP XII, INC.
REF: P94000051235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Bylaws are not filed with this office. Please retain them for your records.

THE AMENDMENT CAN BE FILED AS IS HOWEVER, IF FILED, EVERYTHING MENTIONED WILL BE DELETED. THE CHANGES MUST BE SHOWN IN THE ARTICLES OF AMENDMENT. PLEASE RETAIN ALL THE OTHER SHEETS FOR THEY ARE NOT DOCUMENTS FILED IN THIS OFFICE.

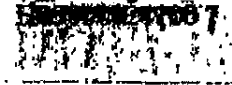
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000024100
Letter Number: 603A00002757

FAX AUDIT NO:



**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HERITAGE PARTNERS GROUP XII, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Department of the State of Florida on July 12, 1994, under Document Number P94000051235.

1. The name of this Corporation is HERITAGE PARTNERS GROUP XII, INC.
2. The Articles of Incorporation are amended to delete the existing Article VI, Board of Directors, Article VII, Officers, and Article X, Shareholders, each in their entirety.
3. Pursuant to Article IX, of the Articles of Incorporation, the foregoing Amendment was adopted by the unanimous consent of all of the Shareholders of the Corporation by a Unanimous Written Consent In Lieu of Shareholders Meeting dated January 2, 2003.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 15th day of January, 2003.

By: Michael Lavery
Michael Lavery, President

FILED
03 JAN 17 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Curtis D. Hamlin, Esq. (Bar #0237922)
Forges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, FL. 34206
(941) 748-3770

FAX AUDIT NO:

