

P44000075262

(Requestor's Name)

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(City/State/Zip/Phone #)

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Fiddlers Creek Realty Inc.
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

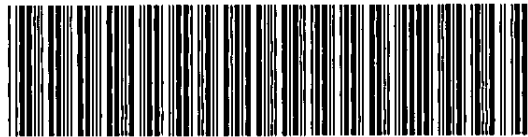
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SEP - 2 2011

EXAMINER



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City/State/Zip

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

1. Fiddler's Creek Realty, Inc.
(Corporation Name) (Document #)
2. _____
(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

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FIDDLER'S CREEK REALTY, INC.
Document number P94000075262

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article X of the Articles of Incorporation is hereby deleted and replaced in its entirety with the following:

"X. Registered Agent.

The name and address of the registered agent is:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

A new Article XII is hereby inserted in the Articles of Incorporation as follows:

"XII. Bankruptcy Matters

The corporation shall not take any of the following actions without the unanimous written consent of the Board of Directors and the shareholders representing at least a majority of the outstanding shares of the corporation: filing a voluntary petition for relief under title 11, United States Code (11 U.S.C. §101 et seq.) (the "Bankruptcy Code") or any other federal or state bankruptcy or insolvency law; filing, or joining in the filing of, an involuntary petition under the Bankruptcy Code or any other federal or state bankruptcy or insolvency law, or soliciting petitioning creditors for any involuntary petition; filing an answer consenting to, or otherwise acquiescing in, or joining in, any involuntary petition filed against the corporation under the Bankruptcy Code or any other federal or state bankruptcy or insolvency law, or soliciting petitioning creditors for any involuntary petition; consenting to, or acquiescing in, or joining in, any application for the appointment of a custodian, receiver, trustee, or examiner with respect to the corporation or any portion of the assets of the corporation in excess of \$10,000; or making an assignment for the benefit of creditors or admitting, in writing or in any legal proceeding, insolvency or inability to pay debts as they become due."

This Amendment was adopted on the 26th day of August, 2011, by the board of directors and the shareholders of the Corporation. The number of votes cast for the amendment by the board of directors and the shareholders was sufficient for approval.

FIDDLER'S CREEK REALTY, INC.

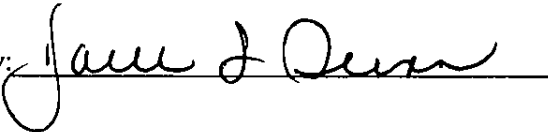
By: Aubrey J. Ferrao

Aubrey J. Ferrao, as Authorized Representative,
and not in his individual capacity

ACKNOWLEDGEMENT BY REGISTERED AGENT

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.

Corporation Service Company

By: _____

Karin L. Dunn, Assistant VP