



P95000023152

ACCOUNT NO. : 072100000032

REFERENCE : 335691 82015A

AUTHORIZATION :

*Patricia P...*

COST LIMIT : \$ 35.00

ORDER DATE : April 18, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 335691-005

CUSTOMER NO: 82015A

CUSTOMER: Alice C. Valliere, Legal Asst  
The Heritage Company  
450 Challenger Road

Cape Canaveral, FL 32920-4226

DOMESTIC AMENDMENT FILING

NAME: HERITAGE PARTNERS GROUP XVIII,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

20000244-0  
RECEIVED  
APR 18 AM 10:40  
FILED  
APR 18 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*4/18*  
*Amend*

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HERITAGE PARTNERS GROUP XVIII, INC.

FILED  
97 APR 18 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator and Director of **HERITAGE PARTNERS GROUP XVIII, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), state as follows:

1. The name of the corporation is: **HERITAGE PARTNERS GROUP XVIII, INC.**
2. The Articles of Incorporation of the Corporation are hereby amended to include an additional Article as follows:

**ARTICLE X - SHAREHOLDERS**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name:

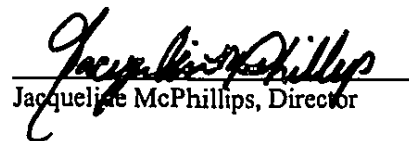
**JACQUELINE McPHILLIPS**

600 Shares

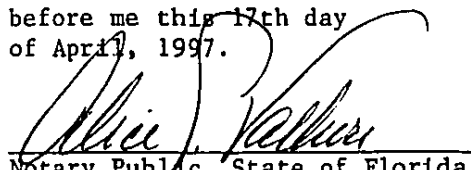
Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

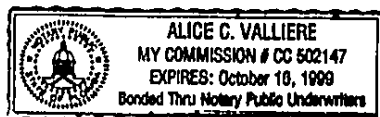
3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors without shareholder action which was not required, pursuant to Florida Statutes 607.1006(e)

IN WITNESS WHEREOF, this instrument is made effective as of this 17th day of April, 1997.

  
Jacqueline McPhillips, Director

SWORN TO AND SUBSCRIBED  
before me this 17th day  
of April, 1997.

  
Notary Public, State of Florida  
My Commission Expires:



P95000023152

Eva Hewins  
Requestor's Name  
450 Challenger Rd.  
Address  
Cape Canaveral, FL 32920  
City/State/Zip  
Phone #  
407-799-4090

300002148643--3

-04/21/97--01031--013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. Heritage Partners Group XVIII, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. Date of adop on for S. P. 4/21/97  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy  
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

FILED  
97 APR 21 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
4/21/97

Examiner's Initials DC

**SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HERITAGE PARTNERS GROUP XVIII, INC.**

FILED  
97 APR 21 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator and Director of **HERITAGE PARTNERS GROUP XVIII, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), state as follows:

1. The name of the corporation is: **HERITAGE PARTNERS GROUP XVIII, INC.**
2. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows:

**ARTICLE VI - ~~EXISTING~~ BOARD OF DIRECTORS**

The name and street address of the members of this corporation's ~~initial~~ Board of Directors are as follows:

Jacqueline McPhillips

450 Challenger Road  
Cape Canaveral, FL 32920

3. The Articles of Incorporation of the Corporation are hereby amended to include an additional Article as follows:

**ARTICLE X - SHAREHOLDERS**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name:

**JACQUELINE McPHILLIPS**

1,000 Shares

Jacqueline McPhillips is a female, 100 percent shareholder of the stock of the corporation.

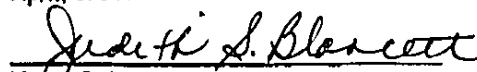
Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors without shareholder action which was not required, pursuant to Florida Statutes 607.1006(e)

**IN WITNESS WHEREOF**, this instrument is made effective as of this 17th day of April, 1997.

  
Eva Hewins, Director

Sworn To And Subscribed  
before me this 17th day of  
April, 1997.

  
Notary Public, State of Florida

