

P95000030208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

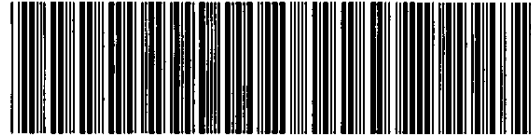
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09/20/10--01009--022 **43.75

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FILED
OCT -4 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 05 2010



RECEIVED

10 OCT -4 AM 8:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2010

DONNA N. VANN
DOUGLAS LANDING DEVELOPMENT CO, INC
24 JOANNA DR
SANTA ROSA BEACH, FL 32459

SUBJECT: DOUGLAS LANDING DEVELOPMENT COMPANY, INC.
Ref. Number: P95000030208

We have received your document for DOUGLAS LANDING DEVELOPMENT COMPANY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

TRP
Tina Roberts
Regulatory Specialist II

Letter Number: 010A00022613

OCT 1, 2010

*Sorry, added date
Didn't think it was necessary
for Name change only!*

Donna Vann

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Douglas Landing Development Co, Inc.

DOCUMENT NUMBER: P 95000030208

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna W. Vann
(Name of Contact Person)

Douglas Landing Development Co, Inc
(Firm/ Company)

24 SeAnna Drive
(Address)

Santa Rosa Beach, FL 32459
(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Vann at (850) 231-5048
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Douglas Landing Development Co., Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P95000032208

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Douglas Landing Co., Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.C.")

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Name Change only

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
OCT 4 AM 8:32
TREASURY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Aug 15, 2010

Effective date if applicable: Aug 15, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Donna N. Vann
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donna N. Vann

(Typed or printed name of person signing)

Managing Director, Treasurer

(Title of person signing)

FILING FEE: \$35