

P95000066282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

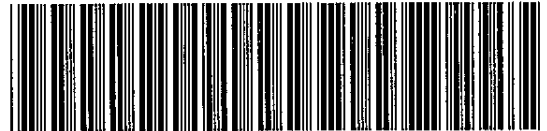
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Name Change &
Amend

FILED
05 SEP 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP 29 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
9/29/0



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 624020 5041389

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 43.75

ORDER DATE : September 28, 2005

ORDER TIME : 9:46 AM

ORDER NO. : 624020-005

CUSTOMER NO: 5041389

DOMESTIC AMENDMENT FILING

NAME: LOWE/PALM COAST, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE RECITING NAME CHANGE

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Lowe/Palm Coast, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 SEP 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000066282

(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):

LDD Southeast Development, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

see attached

(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)

The date of each amendment(s) adoption: September 15, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

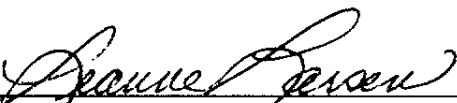
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 15th day of September, 2005.

Signature


(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)

Leanne Larsen

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

LOWE/PALM COAST, INC.
State of Florida
Articles of Amendment to Articles of Incorporation

Officers/Directors

C/CEO

John B. Platt, III
2050 Alameda Padre Serra
Santa Barbara, CA 93101

P

Robert D. DeVore
50 Leanni Way, Suites C2, C3, C4
Palm Coast, FL 32137

V

Avedick B. Poladian
11777 San Vicente Blvd., Suite 900
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V/T

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Palm Coast, FL 32137

S

Leanne Larsen
11777 San Vicente Blvd., Suite 900
Los Angeles, CA 90049

Please note that William C. Vergani is no longer an officer of Lowe/Palm Coast, Inc.