

P96000067196

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
2002 JUL -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Pam
DATE: 7-9-02
REF. #: 0174. 7663
CORP. NAME: Atlantic Land Consultants Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

RECEIVED
02 JUL -9 AM 10:58
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 502674 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

400006273294--2
-07/09/02--01022--020
*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

N.C.
C. Coulliste JUL 09 2002
☐ PLAIN STAMPED COPY

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ATLANTIC LAND CONSULTANTS, INC.

FILED
2002 JUL -9 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of ATLANTIC LAND CONSULTANTS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on August 13, 1996.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated June 10, 2002. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.
3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I.

NAME

The name of this Corporation shall be:

FLORIDA LAND & RANCHES, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 8th day of July, 2002

Jeffrey L. Forbes
Jeffrey L. Forbes, President