

P9600008/507

(Requestor's Name)

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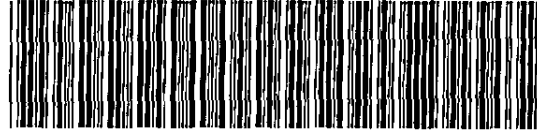
(Business Entity Name)

(Document Number)

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FILED  
ALLAHASSEE, FLORIDA

05 AUG -1 AM 8:32

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*Gr Amend*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Landon Development Corp of Florida

**DOCUMENT NUMBER:** P9600008/507

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

Please return all correspondence concerning this matter to the following:

Amy Hood  
(Name of Contact Person)

The Landon Companies  
(Firm/ Company)

38500 Woodward, Ste. 310  
(Address)

Bloomfield Hills, MI 48304  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amy Hood at (248) 642-0190, ext. 137  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 20, 2005

~~AMY HOOD~~ *Kathy Birney*  
THE LANDON COMPANIES  
~~38500 WOODWARD, STE. 310~~ *21 East Longlake Suite 100*  
~~BLOOMFIELD HILLS, MI 48304~~ *Bloomfield Hills, MI 48304*

SUBJECT: LANDON DEVELOPMENT CORPORATION OF FLORIDA  
Ref. Number: P96000081507

We have received your document for LANDON DEVELOPMENT CORPORATION OF FLORIDA and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please list the specific title for the new officer Thomas High.

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) 245-6878.

Alan Crum  
Document Specialist

Letter Number: 605A00047515

*see attached*

*please correct  
address above  
too!*

RECEIVED  
05 AUG - 1 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

Landon Development Corporation of Florida

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

P96000081507

(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):**

(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.A.")

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

Article 5

In addition to Daniel J. Aronoff,  
Thomas High should be added  
as an officer of our company.  
Thomas High has been an officer  
of our company since 2000.

Tom High is a Vice President.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/1/04

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 3rd day of June, 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)

Daniel J. Aronoff  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**