

# SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.

SUITE 11, THE FAIRWAY BUILDING  
100 TAMPA AVENUE, SUITE 11 NORTH  
TAMPA, FLORIDA 34102

December 27, 1996

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400002041534--1  
-12/30/96--01084--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: M.T.M. Land Incorporated

To Whom It May Concern:

Enclosed are the Article of Amendment for the above referenced corporation along with a \$35.00 for the fee. If you have any questions regarding this matter, please call me at 941-263-8282.

Sincerely,

*Rachel C. Frishe*  
Rachel C. Frishe  
Secretary to Douglas A. Wood

rcf

APPROVED  
AND  
FILED  
97 JAN 17 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 10, 1997

**SIESKY, PILON & WOOD**  
% RACHEL FRISHE  
1000 TAMiami TRAIL N., #201  
NAPLES, FL 34102

**SUBJECT: M.T.M. LAND INCORPORATED**  
Ref. Number: P96000086614

We have received your document for M.T.M. LAND INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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 (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 597A00001465

*Amend  
Jan 17-97*

AMENDMENT TO ARTICLES OF INCORPORATION

OF

M. T. M. LAND INCORPORATED

Pursuant to Florida Statute §607.1006 the Directors/Shareholders of M.T. M. Land Incorporated file this Amendment to its Articles of Incorporation:

CHANGE OF DIRECTORS:

Article VI of the Articles of Incorporation shall be amended as follows:

The Board of Directors shall consist of three (3) directors. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the directors of this corporate are:

Mike Holley  
5330 4th Ave SW  
Naples FL 34112

Morton Cohan  
5330 4th Ave SW  
Naples FL 34112

Edward M. Holley  
5330 4th Ave SW  
Naples 34112

IN WITNESS WHEREOF, the directors/shareholders have affixed their signatures on this 20 day of DECEMBER, 1996.

  
MIKE HOLLEY

  
MORTON COHAN

  
EDWARD M. HOLLEY

STATE OF FLORIDA  
COUNTY OF COLLIER

97 JAN 17 14 20 00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

Before me personally appeared Mike Holley, Morton P. Cohan and to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 20 day of DECEMBER 1996.

(SEAL)



ROBERT A. CAPWELL  
My Comm Exp. 3/27/00  
Bonded By Service Ins  
No. CC543225

[ ] Personally Known [ ] Other [ ]

Robert A. Capwell

Notary Public - State of Florida

Personally Known X OR Produced Identification X

Type of Identification Produced D/L FL

① H 400 23336 1130 4/00 Exp. EDWARDS HOLLEY  
② C 500 555 35 2460 7/99 Exp MORTON COHAN