

P96000100344



ACCOUNT NO. : 072100000032

REFERENCE : 511129 10910A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : August 27, 1997

ORDER TIME : 2:40 PM

ORDER NO. : 511129-010

CUSTOMER NO: 10910A

CUSTOMER: Ms. Robin Wilner
Mandel Simowitz Weisman &
Suite 300
2101 Corporate Boulevard Nw
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: MILITARY TRAIL DEVELOPMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: KAREN ROZAR

EXAMINER'S INITIALS:

RECEIVED
97 AUG 28 PM 12:47
DIVISION OF CORPORATION
600002279156--4
FILED
97 AUG 27 PM 4:29
DIVISION OF STATE
TALLAHASSEE, FLORIDA
600002279156--4

File 2nd

RECEIVED
97 AUG 27 PM 3:29
DIVISION OF CORPORATION

8/28
JOJO
Design

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 AUG 27 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as Assistant Secretary
(Title)
of Military Trail Development Corporation
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314