

P9 7000007761

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020745 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (813) 461-1818
Fax Number : (813) 441-8617

BASIC AMENDMENT

CYPRESS LAKES ESTATES III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

631111:00:00
98 NOV -9 PM 1:39
DIVISION OF CORPORATIONS

98 NOV -9 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

11/10/98

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020745 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.
Account Number : 076666002140
Phone : (813) 461-1818
Fax Number : (813) 441-8617

RECEIVED

NOV -6 PM 2:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CYPRESS LAKES ESTATES III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

CYPRESS LAKES ESTATES III, INC.
1290 GULF BOULEVARD
UNIT 1508
CLEARWATER, FL 34630

SUBJECT: CYPRESS LAKES ESTATES III, INC.
REF: P97000007761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E98000020745
Letter Number: 098A00054259

H98000020745 9

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CYPRESS LAKES ESTATES III, INC.

FILED
98 NOV -9 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of CYPRESS LAKES ESTATES III, INC. do hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 5 day of November, 1998.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I
NAME AND PRINCIPAL ADDRESS**

The name of the corporation shall be: Brickmill Run,
Inc."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. I, as registered agent of the corporation, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned have executed the Articles of Amendment to the Articles of Incorporation on the 5th day of November, 1998.

CYPRESS LAKES ESTATES III, INC.,
a Florida corporation

By: Roy E. Shaffer, Jr.
Roy E. Shaffer, Jr., President and
Registered Agent

By: Joan D. Shaffer
Joan D. Shaffer, Secretary


Prepared by:
Roger A. Larson, Esquire
911 Chestnut Street
Clearwater, FL 33757
(727) 461-1818
FL Bar No. 0108435

H98000020745 9

H98000020745 9

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of November, 1998, by Roy E. Shaffer, Jr., as President and Registered Agent of Cypress Lakes Estates III, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or who produced _____ as identification.



Notary Public
Print Name: _____



Roger A. Larson
MY COMMISSION # C0524842 EXPIRES
January 28, 2000
BONDED THROUGH FARM INSURANCE, INC.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 5th day of November, 1998, by Joan D. Shaffer, as Secretary of Cypress Lakes Estates III, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me, or who produced _____ as identification.


Notary Public
Print Name: _____



Roger A. Larson
MY COMMISSION # C0524842 EXPIRES
January 28, 2000
BONDED THROUGH FARM INSURANCE, INC.

171549.01

H98000020745 9