

P97000023139

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, 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.**

(((H99000031419 7)))

**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

427  
039113  
54084

From: GAIL S. ANDRE'

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.  
Account Number : 072720000036  
Phone : (407) 843-4600  
Fax Number : (407) 843-4444

**COMMENTS: PLEASE NOTE THAT THIS DOCUMENT MUST BE FILED WITH AN EFFECTIVE DATE OF TODAY, DECEMBER 9, 1999. IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL ME. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE'**  
**DIRECT DIAL (407) 418-6203**

## BASIC AMENDMENT

ALOMA BEND, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED  
99 DEC -9 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

12-10-99

DC

RECEIVED  
99 DEC -9 PM 11:05  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
ALOMA BEND, INC.

H99000031419  
99 DEC -9 PM 4:28  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, ALOMA BEND, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ALOMA BEND, INC.
2. The original Articles of Incorporation for the corporation were filed on March 13, 1997, and assigned Charter No. P97000023139.
3. By written consent executed on December 3<sup>rd</sup>, 1999 by the sole Shareholder and sole Director of the corporation, respectively, the sole Shareholder and sole Director have approved, authorized and directed that the Articles of Incorporation be amended to increase the number of authorized shares of capital stock of the Corporation. The amendment was approved by the sole Shareholder and the number of votes cast for approval was sufficient.

4. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of December, 1999, on behalf of the corporation.

ALOMA BEND, INC., a Florida corporation

By

  
Christopher T. Spario

As its: President