

097000062769

Requester's Name	
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Office Use Only \*\*\*\*43.75 \*\*\*\*\*43.75

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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3-15-99

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 1999

CHESSER, WINGARD, BARR, ET.AL.  
% CHRISTA SWANICK  
1201 EGLIN PARKWAY  
SHALIMAR, FL 32579

SUBJECT: TEMPLE PROPERTIES, INC.  
Ref. Number: P97000062769

We have received your document for TEMPLE PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 399A00009522

This document prepared by:  
Christa L. Swanick, Esq.  
Chesser, Wingard, Barr & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TEMPLE PROPERTIES, INC.**

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**WHEREAS**, The Articles of Incorporation of Temple Properties, Inc., a Florida corporation, doing business in Okaloosa County, Florida, were originally filed on July 21, 1997, and assigned Document No.: P97000062769; and

**WHEREAS**, Article IV of the Articles of Incorporation authorize Temple Properties, Inc. to issue 1,000 shares of capital stock with a par value of \$1.00 per share; and

**WHEREAS**, Article V, names D. Michael Chesser as the initial registered agent ;  
and

**WHEREAS**, A special meeting of the shareholders was held and pursuant to the Articles of Incorporation, more than a majority vote of the common stock voted to amend the Articles of Incorporation to authorize 4,000 additional shares of capital stock with a par value of \$1.00 per share and to change the registered agent to Lowell C. Larson, Jr.

**NOW THEREFORE**, The Articles of Incorporation are amended to read as follows:

**Amendment One - ARTICLE IV - SHARES**

**NUMBER:** The aggregate number of shares that the corporation shall have the authority to issue is 5,000 shares of Capital Stock with a par value of \$1.00 per share.

**Amendment Two - ARTICLE V - ADDRESS AND REGISTERED AGENT**

The name and address of the registered agent of the corporation in the State of Florida shall be Lowell C. Larson, Jr., 817 Pinedale Road, Fort Walton Beach, Florida, 32547. The shareholders may from time to time change the registered agent to any other address in the State of Florida or change the registered agent.

I, **Lowell C. Larson, Jr.**, am familiar with and accept the duties and responsibilities as registered agent for Temple Properties, Inc.

  
\_\_\_\_\_  
**Lowell C. Larson, Jr.**  
Registered Agent for Temple Properties, Inc.

**EXECUTIVE STATEMENT**

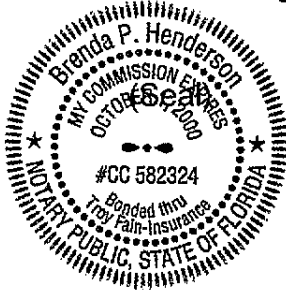
This amendment is adopted on February 25, 1999, by unanimous vote of the Shareholders. The amendment was approved by the percentage of shareholders necessary under the Articles to execute such amendment.

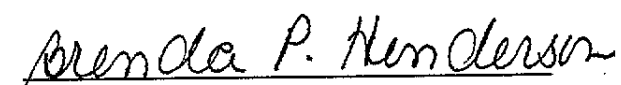
**IN WITNESS WHEREOF**, the undersigned have made and subscribed of these Articles of Amendment to Articles of Incorporation on this 11 day of March, 1999.

  
\_\_\_\_\_  
**President and Shareholder**  
**Lowell C. Larson, Jr.**

STATE OF FLORIDA  
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 11 day of March, 1999, by Lowell C. Larson, Jr., who is personally known to me to be the person who executed the foregoing Articles of Amendment, and who did take an oath.



  
\_\_\_\_\_  
**Notary Public**