

P97000065990



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481952 81523A

AUTHORIZATION : Patricia Poyt

COST LIMIT : \$ 87.50

ORDER DATE : July 31, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 481952-005

700002254407--9

CUSTOMER NO: 81523A

CUSTOMER: Daniel L. Decubellis, Esq  
Mathews Railey Decubellis &  
Suite 801, Firststate Tower  
255 South Orange Avenue  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: HIGH MEADOWS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

AM  
2/5

FILED  
97 JUL 31 PM 3:53  
RECEIVED  
97 JUL 31 AM 3:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 1, 1997

CSC  
CARINA L. DUNLAP  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: HIGH MEADOWS, INC.  
Ref. Number: P97000065990

We have received your document for HIGH MEADOWS, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 097A00039230

RECEIVED  
97 AUG -4 PM 4:12  
DIVISION OF CORPORATION

## ARTICLES OF AMENDMENT

Pursuant to Sections 607.1005 and 607.1006, *Florida Statutes*, the undersigned, being the sole incorporator of High Meadows, Inc., hereby adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is:

HIGH MEADOWS, INC.

2. Article IX is removed in its entirety and replaced as follows:

### ARTICLE IX - Directors

A. The initial number of Directors of this Corporation shall be two (2).

B. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

C. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at any annual or special meeting thereof. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.

D. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.

E. The names and street addresses of the members of the Board of Directors, each to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
Jimmie D. Williams	705 E. Oak St. Suite "E" Kissimmee, FL 34744
Richard A. Gumpert	1216 N. Tustin St. Orange, CA 92867

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97 JUL 31 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


F. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

G. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The amendment was adopted on July 30, 1997.

5. These Articles of Amendment are adopted without shareholder approval because shareholder approval was not required. No stock of the corporation has been issued, and these Articles of Amendment are made by the undersigned sole incorporator pursuant to Section 607.1005.

  
Jimmie D. Williams,  
Sole Incorporator

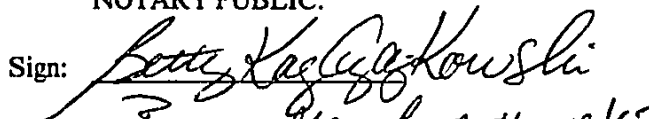
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of July, 1997 by Jimmie D. Williams. He is personally known to me and did not take an oath.

NOTARY PUBLIC:

Sign:

Print:

  
BETTY KAY CZAJKOWSKI

State of Florida at Large (Seal)  
My Commission Expires:

