

797000069608

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MICHAEL P. WILLIAMS
LL.M. - TAXATION

MICHAEL H. ASHY
M.B. - INTERNATIONAL BUSINESS

November 7, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Camelot Properties of Northeast Florida, Inc.

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for the above-referenced proposed Florida corporation. We have also included a check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,


Michael P. Williams

100002345201--3
-11/12/97--01104--005
*****35.00 *****35.00

Enclosures
As stated (2)

c: Robert and Renee Schlatter

FILED
97 DEC 31 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
1/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

MICHAEL P. WILLIAMS
JOHNSON AND JOHNSON, P.A.
8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FL 32217

SUBJECT: CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC.
Ref. Number: P97000069608

We have received your document for CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 597A00055164

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MICHAEL H. ASHY
M.I.B. - INTERNATIONAL BUSINESS

December 30, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Teresa Brown, Corporate Specialist

Subject: Camelot Properties of Northeast Florida, Inc.

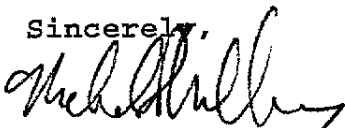
Re: No.: P9700069608

Dear Ms. Brown:

Pursuant to our December 30, 1997 telephone conversation concerning Camelot Properties of Northeast Florida, Inc., please find enclosed herein the original Amendment to Articles of Incorporation dated November 5, 1997. The appropriate corporate capacity designations have been made and the document should be filed and recorded on its original receipt date.

We appreciate your assistance in this matter.

Sincerely,



Michael P. Williams
MPW:cr

Enclosure
As Stated

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC.

FILED
97 DEC 31 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Comes now the undersigned, representing the Board of Directors and sole shareholders of Camelot Properties of Northeast Florida, Inc. and amend the Articles of Incorporation of CAMELOT PROPERTIES OF NORTHEAST FLORIDA, INC. so that Articles V and VII shall henceforth read as follows:

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is two thousand (2000). One thousand (1000) shares shall be designated as voting preferred, all of which shall have a par value of One Hundred Sixty Dollars (\$160.00), and one thousand (1000) shares shall be designated as voting common, all of which shall have a par value of One Dollar (\$1.00) each.

ARTICLE VII

The number of directors constituting the board of directors of the corporation is two (2). The name, address and title of each person who is to serve as a member of the board of directors are:

<u>Name</u>	<u>Address</u>	
Robert G. Schlatter	13015 Loblolly Lane Jacksonville, FL 32246	President
Renee W. Schlatter	13015 Loblolly Lane Jacksonville, FL 32246	Secretary/ Treasurer

This Amendment was adopted by the shareholders and directors on the 5th day of November, 1997.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 5 day of Nov, 1997.

Robert G. Schlatter
Robert G. Schlatter, CHAIRMAN OF
THE BOARD

Renee W. Schlatter
Renee W. Schlatter, PRESIDENT

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of November, 1997, by ROBERT G. SCHLATTER and RENEE W. SCHLATTER.

DeWitt
Notary Public

My Commission Expires DEWITT
Comm. No. CC 643307
(Notarial Seal) My Comm. Exp. Apr. 29, 2001
Bonded thru Pichard Ins. Agcy.