

P97000075176

LAND IN SOUTH TAMPA

LAND IN SOUTH TAMPA INC.
3101 WEST BAY VILLA AVE.
TAMPA, FL. 33611

October 24, 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
P.O. Box 6327
Tallahassee, FL. 32314

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-11/14/97--01013--019
*****35.00 *****35.00

Dear Sandra:

Please accept our motions of minutest dated Oct. 24th 1997, and amend our articles accordingly.

If you have need of any further information please do not hesitate to contact us.

Sincerely,


W. R. Hayward

Attachments; minutes of second meeting

FILED
97 NOV 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 27 PM 3:23
DIVISION OF CORPORATIONS

Amend

See
11/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

W.A. HAYWARD
LAND IN SOUTH TAMPA, INC.
~~3101 WEST BAY VILLA AVENUE~~
TAMPA, FL 33611

3705 South MacDill Ave.

SUBJECT: LAND IN SOUTH TAMPA, INC.
Ref. Number: P97000075176

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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: 197A00052763

RECEIVED
OCT 31 10 40 AM '97
DIVISION OF CORPORATIONS

*Please send me back a copy of the
letter with date stamp on it for my records.*

Thanks. ?

W.A. Hayward

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAND IN South Tampa, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 5 - OFFICERS

Remove William A. Hayward as President, Secretary,
Treasurer.

ADD Aram L. Guluzian as President & Treasurer

ADD John H. Lum as Vice President & Secretary

Article # 6 - Directors

Remove William A. Hayward as Director

ADD - Aram L. Guluzian - 3705 S. Macdill Ave. Tampa, FL 33611
John H. Lum -
Irene D. Hudack -

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: Oct 24 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of October, 19 97

Signature

William A. Hayward

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William A. Hayward

Typed or printed name

President

Title