

Division of Corporations

Pg 7000080963

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000301839 3)))



H070003018393ABC+

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) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 18 PM 4:48

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHARLES TOWN CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment

12-19-07

RECEIVED

2007 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000301839 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHARLES TOWN CORPORATION**

FILED
07 DEC 18 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: James Long
Secretary: James Long

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

James Long

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 1800 Pembroke Drive, Suite 300, Orlando, Florida 32810 and the mailing address shall be 11357 South Indian Avenue, Chicago, Illinois 60628.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

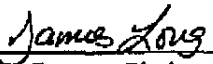
1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H07000301839 2

H07000301839 3

- FOURTH:** The date of the adoption of this amendment is the 18 December 2007.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 December 2007.


James Long, Chairman of the Board of Directors



www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H07000301829 2