

P97000092637

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April 19, 1999

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

FILED  
99 APR 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Plantation Directors, Inc.: Document No. P97000092637  
Certificate of Amendment

4000002846334--3  
-04/21/99--01074--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please find one original and one copy of the Certificate of Amendment to the Articles of Incorporation of Plantation Directors, Inc. amending Article VI to reflect the change of Registered Agent and address of Registered Agent.

Enclosed is my check in the amount of \$35.00 to cover the cost of filing. Also enclosed is a stamped, self-addressed envelope for your ease in returning a stamped copy of the Certificate of Amendment to me.

Thank you for your assistance in this matter.

Sincerely,

Barbra Tinkle

Barbra Tinkle  
Assistant to Steven C. Koegler

:bt  
Encl.

see 4/23

Amend

**CERTIFICATE OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
PLANTATION DIRECTORS, INC.**

**FILED**  
99 APR 21 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Plantation Directors, Inc.**, a Florida corporation, under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on **April 16, 1999**, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1997). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article VI will be deleted and the following language inserted in its place:

**ARTICLE VI.**

**The street address of the registered office of this Corporation in Florida shall be 10151 Deerwood Park Blvd., Building 100, Suite 410, Jacksonville, Florida 32256, and its registered agent at that address shall be Steven C. Koegler. The registered office and registered agent of the Corporation may be changed from time to time upon notification to the proper authorities.**

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

PLANTATION DIRECTORS, INC.

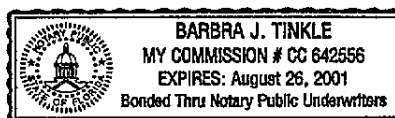
By: [Signature]  
President

Attest: [Signature]  
Secretary

STATE OF FLORIDA     )  
COUNTY OF DUVAL    )

The foregoing Certificate of Amendment was acknowledged before me this 16<sup>th</sup> day of April, 1999, by Steven C. Koegler, who is the President of PLANTATION DIRECTORS, INC., and [X] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification.

[Signature]  
Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:



STATE OF FLORIDA     )  
COUNTY OF DUVAL    )

The foregoing Certificate of Amendment was acknowledged before me this 16<sup>th</sup> day of April, 1999, by Steven C. Koegler, who is the Secretary of PLANTATION DIRECTORS, INC., and [ ] who is personally known to me or [ ] who has produced \_\_\_\_\_ as identification.

*Barbra J. Tinkle*

Notary Public, State of Florida at Large  
Notary's Stamped or Printed Name:  
My commission expires:

