

P980000038922

FILED
JUL 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002601434-- 6

-07/29/98--01050--018

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 396 - R Corporation W980000017271
(Corporation Name) (Document #)
2. Amended
(Corporation Name) (Document #)
3. Name
(Corporation Name) (Document #)
4. Change
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

DIVISION OF CORPORATION

98 JUL 29 AM 11:00

RECEIVED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400789, 02388, 00672

Examiner's Initials

WOW

7/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1998

Filings, Inc.
2805 Little Deal Road
Tallahassee, FL 32308

SUBJECT: 396-R CORPORATION
Ref. Number: P98000038922

We have received your document for 396-R CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00039990

RECEIVED
98 JUL 30 PM 3:10
DIVISION OF CORPORATION

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
396-R CORPORATION**

98 JUL 30 PM 9:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being 396-R CORPORATION, a Florida Corporation, the Articles of Incorporation of which became effective on April 28, 1998 under Document Number P98000038922 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

1. ARTICLE I, "NAME", is hereby amended to read as follows:

The name of the corporation shall be
CAPITOL SB DEVELOPMENT CORPORATION

1. ARTICLE II, "BUSINESS AND PURPOSE", is hereby amended to read as follows:

The nature of the business which may be transacted by the corporation is as follows: To acquire by purchase, lease, rent, sell, convey, mortgage, hold for investment, improve, develop, condominiumize, subdivide, or otherwise deal in or with, in whole or in parts, that certain real property located in Osceola County, Florida and more specifically described in Exhibit "A" attached hereto and by reference made a part hereof (the "Property"); to erect, repair, maintain and operate improvements upon the Property including, but not limited to, hotel, apartment, timeshare, health spa, garage, residential, commercial and industrial improvements and related buildings and structures; to lay out, grade, pave and dedicate roads, streets, avenues, parking areas, courts, paths walks, parks and playgrounds; to enter into and perform all manner of agreements, leases, and other contracts of every sort and nature respecting the ownership, development, operation, and management of the Property and the improvements and personal property located thereon; and to engage in any and all activities with respect to the ownership, development, operation, and management of the Property and the improvements and personal property located thereon which are consistent with the foregoing purposes.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF 396-R CORPORATION, INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 17th day of July, 1998 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon. The number of votes cast by the shareholders was sufficient for approval.

DATED at Maumelle, Arkansas, this 17th day of July, 1998.

CAPITOL SB DEVELOPMENT CORPORATION, a
Florida corporation, formerly
396-R CORPORATION.

By: John W. (Jay) DeHayen
John W. (Jay) DeHayen, President

Attest: Ann Aldridge
Ann Aldridge, Secretary

(Corporate Seal)

STATE OF Arkansas
COUNTY OF Pulaski

The foregoing instrument was acknowledged before me this 17th day of July, 1998, by JOHN W. (JAY) DEHAVEN and ANN ALDRIDGE as President and Secretary, respectively, of CAPITOL SB DEVELOPMENT CORPORATION, a Florida Corporation, formerly 396-R CORPORATION, a Florida corporation, who are personally known to me, or who have produced (personally known) as identification, and who did / did not take an oath.

Bettye B. Nelson

(Signature of Person Taking

Acknowledgment)

=====

» "OFFICIAL SEAL" »
» (Name of Acknowledger Typed, Printed or »
» Bettye B. Nelson »
» Stamped) »
» Notary Public, State of Arkansas »
» (Type or Stamp) »
» My Commission Expires 05/17/04 »
» (Serial Number, if any) »
=====