

P98000055508

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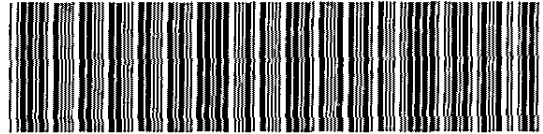
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Amended

RECEIVED
04 OCT 28 PM 12:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADP
11/2/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 946647 11812A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

ORDER DATE : October 28, 2004

ORDER TIME : 11:12 AM

ORDER NO. : 946647-010

CUSTOMER NO: 11812A

CUSTOMER: Ms. Lorri Wilson
Walker & Tudhope, P.a.
Suite 200 1053 Maitland Center
Commons Blvd.
Maitland, FL 32751

DOMESTIC AMENDMENT FILING

NAME: LAKEHURST DEVELOPERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2004

RESUBMIT

CSC
ATTN: JUSTIN
TALLAHASSEE, FL

SUBJECT: LAKEHURST DEVELOPERS, INC.
Ref. Number: P98000055508

We have received your document for LAKEHURST DEVELOPERS, INC. and the authorization to debit your account in the amount of \$35. However, the document has not been filed and is being returned for the following:

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00062174

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04 NOV - 1 PM 12:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

FOR

LAKEHURST DEVELOPERS, INC., A FLORIDA CORPORATION

DOCUMENT NUMBER: P98000055508

The undersigned persons, constituting a majority of the shareholders, officers and directors of Lakehurst Developers, Inc., a Florida Corporation (the "Company"), do hereby consent and agree that the Articles of Incorporation for the Company shall be and hereby are amended in the following material respects: The date of adoption is October 26, 2004.

1. The street address and mailing address for the registered office of the corporation shall hereafter be located at 1053 Maitland Center Commons Blvd., 2nd Floor, Maitland, Florida 32751, and the name of the Registered Agent for the corporation at that address shall hereafter be:

Berry J. Walker, Jr., Esquire
Florida Bar Number 0742960
WALKER & TUDHOPE, P.A.
1053 Maitland Center Commons Blvd., 2nd Floor
Maitland, Florida 32751
Phone: (407) 478-1866
Fax: (407) 478-1865

2. Sunia Piermont, having an address of 735 North Thornton Avenue, Orlando, FL 32803, is hereby terminated from her position as President and Director of the Company effective immediately.

3. Mario Prieto, having an address of 735 North Thornton Avenue, Orlando, FL 32803, is hereby terminated from his position as Director of the Company effective immediately.

4. M. Shane Murray, having an address of 115 North Maitland Avenue, Altamonte Springs, FL 32750, by signature below, does hereby resign his position as Secretary and Director of the Company effective October 27, 2004.

5. John T. Callahan, III, having an address of 1053 Maitland Center Commons Blvd., 2nd Floor, Maitland, Florida 32751, is hereby elected to the office of President, Treasurer and Director of the Company.

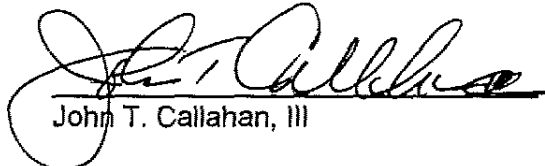
6. Stephen Valentine, having an address of 1053 Maitland Center Commons Blvd., 2nd Floor, Maitland, Florida 32751, is hereby elected to the office of Vice President, Secretary and Director of the Company.

7. Stephen R. Callahan, having an address of 80 First Street, Bridgewater, MA 02324, is hereby elected to the office of Vice President and Director of the Company.

8. The total minimum and maximum number of directors who may serve as directors for the Company at any time shall be three (3).

FILED
04 NOV - 1 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, constituting a majority of the shareholders, officers and directors of the Company, do hereby consent and agree to the aforesaid Articles of Amendment to the Articles of Incorporation for Lakehurst Developers, Inc., a Florida Corporation, effective as of the date hereinafter indicated.


John T. Callahan, III

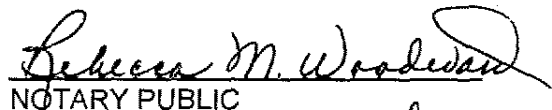

Stephen R. Callahan

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 25 day of October, 2004, by Stephen R. Callahan, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

Rebecca M. Woodward
(typed-printed or stamped name of Notary)

My Commission Expires:



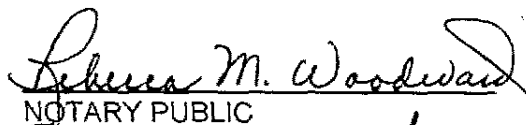
Rebecca M. Woodward
My Commission DDS16400
Expires July 09, 2008

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26 day of October, 2004, by John T. Callahan, III, who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

Rebecca M. Woodward
(typed-printed or stamped name of Notary)

My Commission Expires:



Rebecca M. Woodward
My Commission DDS16400
Expires July 09, 2008

The undersigned does hereby consent and agree to the aforesaid Articles of Amendment to the Articles of Incorporation for Lakehurst Developers, Inc., a Florida Corporation, effective as of the date hereinafter indicated.


Stephen Valentine


M. Shane Murray


STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 20 day of October, 2004, by Stephen Valentine, who did take an oath.

Check One:

☒ He/she is personally known to me; or

☐ He/she has produced _____ as identification.


NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)
My Commission Expires:



STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 20 day of October, 2004, by M. Shane Murray, who did take an oath.

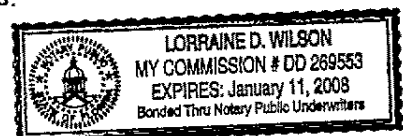
Check One:

☒ He/she is personally known to me; or

☐ He/she has produced _____ as identification.


NOTARY PUBLIC Lorraine D. Wilson

(typed-printed or stamped name of Notary)
My Commission Expires:



DESIGNATION OF AND ACCEPTANCE:
BY REGISTERED AGENT

FILED

04 NOV -1 PM 4:45

The following is submitted in compliance with the laws of the State of Florida. Lakehurst Developers, Inc., a Florida Corporation, with its principal office located at 1053 Maitland Center Commons Blvd., 2nd Floor, Maitland, Florida 32751, has named Berry J. Walker, Jr., whose address is 1053 Maitland Center Commons Blvd., 2nd Floor, Maitland, Florida 32751 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Berry J. Walker, Jr.

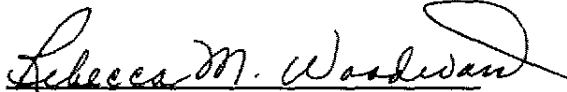
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26 day of October, 2004, by Berry J. Walker, Jr., who did take an oath.

Check One:

☒ He/she is personally known to me; or

☐ He/she has produced _____ as identification.



NOTARY PUBLIC

Rebecca M. Woodward

(typed-printed or stamped name of Notary)

My Commission Expires:



Rebecca M. Woodward
My Commission DD315400
Expires July 09, 2008