

P98000055508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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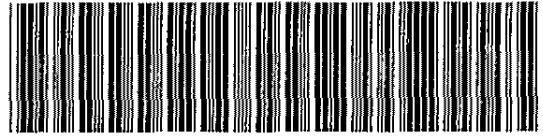
(Business Entity Name)

(Document Number)

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Amend

FILED
05 JAN 27 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 27 PM 12:45
LETTERS TO THE STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*for
1/27/05*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 168632 11812A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 35.00

ORDER DATE : January 27, 2005

ORDER TIME : 11:14 AM

ORDER NO. : 168632-005

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
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

FOR

05 JAN 27 PM 4:15

LAKEHURST DEVELOPERS, INC., A FLORIDA CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. The PRINCIPAL ADDRESS AND THE MAILING ADDRESS FOR THE COMPANY shall hereafter be 1053 Maitland Center Commons Blvd., 2nd Floor, Maitland, Florida 32751.

The undersigned persons, constituting a majority of the shareholders, and all of the 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


Stephen Valentine

STATE OF: Florida

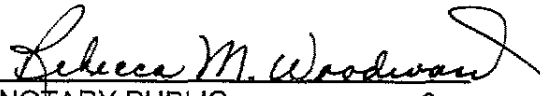
COUNTY OF: Orange

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 26th day of January, 2005, 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 DD315400
Expires July 09, 2008

STATE OF: Mass

COUNTY OF: Plymouth

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 13th day of January, 2005, by Stephen Callahan, who did take an oath.

Check One:

☒ He/she is personally known to me; or

☐ He/she has produced _____ as identification.

Shauna M. Callahan

NOTARY PUBLIC

Shauna M. Callahan
(typed-printed or stamped name of Notary)

My Commission Expires: July 16, 2010

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 12th day of January, 2005, by Stephen J. Valentine, who did take an oath.

Check One:

☒ He/she is personally known to me; or

☐ He/she has produced _____ as identification.

Rebecca M. Woodward

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