

P98000077109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

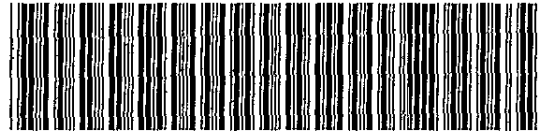
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/7/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mizner Oaks, Inc.

DOCUMENT NUMBER: P98000077109

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cortlandt D. Schuyler

(Name of Contact Person)

Mizner Oaks, Inc.

(Firm/ Company)

171 Glades Road

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Henry Dean, C.P.A.

(Name of Contact Person)

at (561) 276-2030

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 29 AM 8:32

Mizner Oaks, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000077109

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Article VI which adds the new officer

Robert Montel, Vice President

(See Attached)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/27/05

Effective date if applicable: 9/27/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CORTLANDT D. SCHUYLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

CORPORATE ACTION BY
THE SOLE SHAREHOLDER AND DIRECTOR OF
MIZNER OAKS, INC.

The undersigned, being the sole Shareholder and Director of MIZNER OAKS, INC., a Florida corporation (the "Corporation"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements of notice; and do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting of the Board of Directors:

1. RESOLVED, that the following persons be, and they hereby are, elected to be the members of the Board of Directors of this Corporation, to serve until the next Annual Meeting of the Board of Directors or until the election and qualification of their successors:

DIRECTOR

Cortlandt D. Schuyler

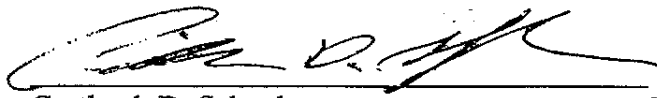
2. RESOLVED, that the following persons be, and they hereby are, elected to hold the offices of this Corporation identified opposite their respective names, to perform in such offices the duties assigned from time to time by the Board of Directors, and to serve until the next Annual Meeting of the Board of Directors or until the election and qualification of their successors:

President	-	Cortlandt D. Schuyler
Vice President	-	Robert Montel
Treasurer	-	Cortlandt D. Schuyler
Secretary	-	Robert Montel

3. FURTHER RESOLVED, that the Vice President of this Corporation, or any other officer of this Corporation is hereby authorized to establish a corporate bank account at a banking institution selected by the Vice President, and that the appropriate resolutions as prescribed by such banking institution for the establishment of such account be, and they hereby are, adopted as resolutions of this Board of Directors, and such fully executed resolutions will be attached hereto and made a part hereof.
4. FURTHER RESOLVED, that this document may be executed in one or more counterparts, each of which will be deemed an original but all of which together will constitute one instrument, and that this document may be effected by a written facsimile signature of each of the Directors.

IN WITNESS WHEREOF, the undersigned, being the sole Shareholder and Director, has executed this consent on this 23 day of September, 2005.

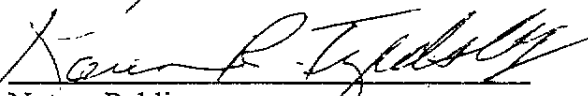
SOLE SHAREHOLDER AND SOLE DIRECTOR:


Cortlandt D. Schuyler

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of September, 2005, by CORTLANDT D. SCHUYLER, who:

☒ is personally known to me, [or]
☐ has produced _____ as identification.


Notary Public

My Commission Expires:



Karen R. Tyldsley
Commission # DD141826
Expires Aug. 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

KAREN R. TYLDSLEY
Printed Name of Notary

Notary Commission No. _____