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711014

900002719729--8  
-12/22/98-01086-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Bateman + Martin Developments Inc.

- ☐ Walk In  
☐ Mail Out  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

**RUSH**

- ☐ Certified Copy  
☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ ARTICLES ONLY  
☐ ALL CHARTER DOCS

**FILED**  
99 JAN -5 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

- ☐ Certificate of FICTITIOUS NAME  
☐ FICTITIOUS NAME SEARCH  
☐ CORP SEARCH

**RECEIVED**  
99 DEC 22 PM 2:16  
JANITIE CORPORATION

Ordered By: Joe Y7

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1998

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: BATEMAN & MARTIN DEVELOPMENTS, INC.  
Ref. Number: P98000101421

OK See note on Act 4  
bottom of

We have received your document for BATEMAN & MARTIN DEVELOPMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please select only one method of adoption.

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) 487-6908.

Teresa Brown  
Corporate Specialist

ATTN:

Letter Number: 298A00060201

RECEIVED  
98 DEC 31 AM 11:43  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: BATEMAN & MARTIN DEVELOPMENTS, INC.  
Ref. Number: P98000101421

*OK CORRECTED  
New Amendment  
Enclosed*

We have received your document for BATEMAN & MARTIN DEVELOPMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document states the amendment was adopted by the shareholders and directors and also by the incorporators without shareholders action. Please select only one method of adoption. If the amendment is adopted by the shareholders and directors the amendment must be signed by an officer, or if the amendment is adopted by the incorporator the amendment must be signed by an incorporator. Please correct your document accordingly.

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) 487-6908.

Teresa Brown  
Corporate Specialist

*ATTN:*

Letter Number: 999A00000023

*PLEASE BACK DATE IF POSSIBLE*

DIVISION OF CORPORATIONS

99 JAN -6 PM 1:40

RECEIVED

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BATEMAN & MARTIN DEVELOPMENTS, INC.**

**FILED**  
99 JAN -5 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 and 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is presently Bateman & Martin Developments, Inc.

2. The following Amendment to the Articles of Incorporation was adopted by the incorporator without shareholder action on December 21, 1998, in the manner prescribed by the Florida Business Corporation Act, and shall become effective on that same date.

3. Article III of the Articles of Incorporation of Bateman & Martin Developments, Inc. is hereby amended to read as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: three hundred seventy five (375) shares of Class A common stock, each having the par value of \$1.00, and three hundred seventy five (375) shares of Class B common stock, each having the par value of \$1.00.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

A. L. Bateman	200 shares Class A common stock
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Dan Martin	200 shares Class B common stock
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Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

4. Article XII of the Articles of Incorporation of Bateman & Martin Developments, Inc. is hereby amended to read as follows:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares. Holders of Class A shares shall be entitled to one and three one-hundredths (1.03) votes per share on any matter, including the election of directors. Holders of Class B shares shall be entitled to ninety seven one-hundredths (0.97) votes per share on any matter, including the election of directors.

5. This Amendment is made by Bateman & Martin Developments, Inc., before the issuance of any share of stock in the Corporation.

Dated this 5<sup>th</sup> day of January, 1999.

BATEMAN & MARTIN DEVELOPMENTS, INC.

By: R. Scott Price

Its: Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of January, 1999, by R. Scott Price, as Incorporator of BATEMAN & MARTIN DEVELOPMENTS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

Judith Stevens  
Notary Public

Judith Stevens  
Print Name

My Commission Expires: 7/26/2000

