

P 99 0000001689

Requester's Name

Answered Real Estate and Development
2129 So. Co. Hwy 83
Santa Rosa Bch, FL.
32459
Co.

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

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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AMEND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARNSDORFF REAL ESTATE AND
DEVELOPMENT COMPANY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation.

The articles of incorporation of ARNSDORFF REAL ESTATE AND DEVELOPMENT COMPANY, INC. (Corp. Number: P99000001689) was amended by the corporation's Board of Directors on February 2, 1999.

Article X of the articles of incorporation of ARNSDORFF REAL ESTATE AND DEVELOPMENT COMPANY, INC. was hereby changed and reads as follows:

Article X

1. The name and address of the President, Vice President, Secretary and Treasurer of the corporation is:

H. E. ARNSDORFF, III
151 JOY ROAD
SANTA ROSA BEACH, FL 32459

2. The Officers shall be elected by a majority vote of the directors.
3. The Board of Directors consists of H. E. ARNSDORFF, III as the sole director.
4. JILL L. ALDERSON, has resigned as Vice-President and Secretary and is not a Director.

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The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on February 2, 1999.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 2, 1999.


H. E. ARNSDORFF, III, President