

P99000003887



ACCOUNT NO. : 072100000032

REFERENCE : 252672 4325819

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Ryzak

ORDER DATE : May 25, 1999

ORDER TIME : 10:58 AM

ORDER NO. : 252672-005

CUSTOMER NO: 4325819

*ndue
change
amend*

CUSTOMER: Mr. John F. Martin
Amer Cunningham Brennan Co.,
Sixth Floor, Key Building
159 S. Main St.
Akron, OH 44308

400002886124--9

DOMESTIC AMENDMENT FILING

NAME: GREEN HERON DEVELOPMENT CO.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
RECEIVED
99 MAY 25 PM 4:20
99 MAY 25 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
5/25/99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREEN HERON DEVELOPMENT CO.

(present name)

FILED
99 MAY 25 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED, that ARTICLE I of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

ARTICLE I - Name

The name of the corporation shall be:

Forest Park Development Co.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: May 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24th day of May, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Brennan

Typed or printed name

Chairman

Title