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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

STILL WATERS LAND COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

D. CONNELL JUN 9 1999

99 JUN -8 PM 5:00

DIVISION OF CORPORATIONS

# ARTICLES OF AMENDMENT OF STILL WATERS LAND COMPANY

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Pursuant to §607.0704 and §607.0821 of the Florida Statutes, STILL WATERS LAND COMPANY, a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is hereby deleted and replaced with the following:

## ARTICLE IV

### Capital Stock

This corporation is authorized to issue Three Hundred (300) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.
3. The foregoing Amendment was adopted by a majority vote of the Directors and Shareholders of the corporation at a special joint meeting of the Directors and Shareholders of the corporation on February 10, 1999 and was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 4<sup>th</sup>

William R. Boose, III, Esquire, 515 N. Flagler Dr., 19th Floor, West Palm Beach, FL 33401  
 day of June, 1999  
 (S61)832-5500 Florida Bar No. 0117603

By:   
 Harvey Geller, Sole Director