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DAVID R. CARTER, P.A.

ATTORNEY AT LAW

Board Certified Real Estate Lawyer

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FLORIDA 34652
(727) 846-1828 • FAX (727) 848-5042

5308 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34606
(352) 686-6278 • FAX (352) 686-7324

Please Reply To: Spring Hill

August 5, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002954199--3
-08/09/99--01084--018
*****35.00 *****35.00

Re: Hernando Lighthouse Investments, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of Articles of Amendment for the above corporation, together with a check in the amount of \$35.00 to cover the filing. Please file the Articles of Amendment and return one copy to this office.

Thank you for your courtesies in this matter.

Sincerely,

Gail Gagliardi

Gail Gagliardi
Legal Assistant to
David R. Carter

/gg
Enclosures

FILED
99 AUG -9 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD AUG 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERNANDO LIGHTHOUSE INVESTMENTS, INC.**

FILED
99 AUG -9 PM 4:31
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 Adopted: ARTICLE III is hereby amended to read as follows:

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of \$1.00 per share. The Board of Directors shall have the full authority permitted by law to fix by resolution full, limited, multiple or fractional, or no voting rights, and such designation, preferences, qualifications, privileges, limitations, restrictions, options, conversion right and other special or relative rights of, and the number of authorized shares (within the total number of shares of all classes and series authorized by these Articles of any class or any series of any class that may be desired.

SECOND: The foregoing amendment was duly adopted by unanimous vote of the Directors of the Corporation on the 6th day of June, 1999 without shareholder action and shareholder action was not required..

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment on this 6th day of June, 1999.

**HERNANDO LIGHTHOUSE
INVESTMENTS, INC.**

By: Wanda Evans
WANDA EVANS, President

ATTEST:

By: Scott Treverton
SCOTT TREVERTON, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF HERNANDO

SWORN TO AND SUBSCRIBED BEFORE ME, by WANDA EVANS, President
of **HERNANDO LIGHTHOUSE INVESTMENTS, INC.** who is personally known to me
and who did take an oath this 6th day of June, 1999.



Gail Gagliardi
MY COMMISSION # CC844464 EXPIRES
June 8, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Gail Gagliardi
NOTARY PUBLIC
State of Florida at Large
Typed/Printed Name of Notary
Commission Number
Commission Expiration Date

STATE OF PENNSYLVANIA
COUNTY OF WAYNE

SWORN TO AND SUBSCRIBED BEFORE ME, by **SCOTT TREVERTON**
Secretary of **HERNANDO LIGHTHOUSE INVESTMENTS, INC.**, who is personally
known to me or who produced A DRIVERS LICENSE as identification and
who did take an oath this 6TH day of JUNE, 1999.

Notarial Seal
Kay H. Cipilewski, Notary Public
Berlin Twp., Wayne County
My Commission Expires May 24, 2003

Kay H Cipilewski
NOTARY PUBLIC
State of ~~Florida~~ at Large
Typed/Printed Name of Notary KAY H CIPILEWSKI
Commission Number —
Commission Expiration Date 5-24-2003