

# Capital Connection, Inc.

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## BASIC AMENDMENT NORTH FLORIDA TOCOI, INC.

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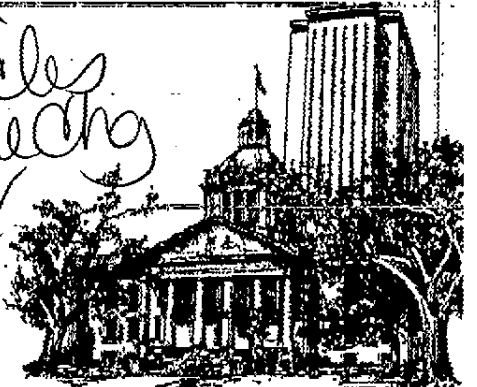
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*Restated Articles  
 + Name change  
 JPM 5/26/04*

417 E. Virginia St., Suite 1 32301 • (850) 224-8870  
Post Office Box 10349 • Tallahassee, FL 32302

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Capital Connection, Inc.



**Restated Articles of Incorporation  
Certification to Amendments Adopted  
by  
NORTH FLORIDA TOCOI, INC.  
Document Number: P99000081284**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) in its Restated Articles of Incorporation:

**New Corporate Name:** FRONTIER LAND COMPANY

**Amendments Adopted:**

- Article I Name.
- Article II Nature of Business.
- Article III Shares of Stock.
- Article IV Terms of Existence.
- Article V Directors.
- Article VI Directors and Officers.
- Article VII Subscribers.
- Article VIII Principle Office, Registered Office and Registered Agent.
- Article IX

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There are no applicable amendments that provide for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment.

**Date of Adoption of Each Amendment:** May 25, 2004

The amendments were approved by the shareholders in accordance with the Articles of Incorporation and the number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed and certified that the foregoing is true this 25<sup>th</sup> day of May, 2004.

  
Scott Cole, III, President

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**RESTATED ARTICLES OF INCORPORATION  
OF  
FRONTIER LAND COMPANY**

The undersigned natural person, for the purpose of filing under the Florida General Corporation Act, does hereby adopt the following Restated Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is Frontier Land Company (the "Corporation").

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this Corporation is to engage in any activity or business permitted under the law of the United States or this State.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

**ARTICLE IV**

**Terms of Existence**

This Corporation is to exist perpetually.

**ARTICLE V**

**Directors**

The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

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**ARTICLE VI**

**Directors and Officers**

The name and address of each member of the Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Scott Cole, III	395 Ocean Forest Drive St. Augustine, FL 32080	President

**ARTICLE VII**

**Subscribers**

The name and address of the subscriber to these Restated Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Scott Cole, III	395 Ocean Forest Drive St. Augustine, FL 32080

**ARTICLE VIII**

**Principal Office,  
Registered Office and Registered Agent**

The street address and mailing address of the principal office of the Corporation is 395 Ocean Forest Drive, St. Augustine, FL 32080.

The name and address of the registered agent for the service of process is Scott Cole, III, 395 Ocean Forest Drive, St. Augustine, FL 32080.


**Certification of Registered Agent:**

*Having been named as registered agent and to accept service of process for the Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Fla. Stat.*

  
\_\_\_\_\_  
Scott Cole, III - Registered Agent


**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
Scott Cole, III

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 25 day of May 2004, by Scott Cole, III, who () is personally known to me or () has produced Florida driver's license no. \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Ava Pifer  
Name of notary, typed/printed/stamped)  
My commission number: DD 136753  
My commission expires: Aug. 13, 2006



AVA PIFER  
Notary Public, State of Florida  
My comm. expires Aug. 13, 2006  
Comm. No. DD 136753