

PP9000082813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042822357

12/01/04--01029--005 **43.75

FILED
04 DEC - 1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11C
12/10/04

**LANDERS DEVELOPMENT CORPORATION
F/K/A ALTIMA INTERNATIONAL REALTY INC.
515 E LOS OLAS BLVD. SUITE# 1050
FT LAUDERDALE, FL 33301**

**SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

NOVEMBER 15, 2004

RE: LANDERS DEVELOPMENT CORPORATION

GENTLEMEN:

**ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT
TOGETHER WITH A CHECK IN THE AMOUNT OF \$43.75 REPRESENTING THE PAYMENT
OF THE FOLLOWING FEES:**

FILING FEE	\$35.00
CERTIFIED COPY OF AMENDMENT	\$8.75

AMOUNT ENCLOSED	\$43.75

**PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL
FURTHER NOTICE:**

**LANDERS DEVELOPMENT CORPORATION
515 E LOS OLAS BLVD. SUITE# 1050
FT LAUDERDALE, FL 33301**

SINCERELY,

Maura Landers
**MAURA LANDERS
LANDERS DEVELOPMENT CORPORATION
RWS\4**

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTIMA INTERNATIONAL REALTY, INC.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I – Corporate Name is being changed from ALTIMA INTERNATIONAL REALTY INC. to LANDERS DEVELOPMENT CORPORATION.

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:

N/A

THIRD: The date of each amendment's adoption shall be November 15, 2004.

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

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

 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 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)

Signed this 15th day of November, 2004.

Signature

Maura Landers

Maura Landers
Incorporator, Director

FILED
04 DEC -1 PM 3:18
CLERK OF STATE
TALLAHASSEE, FLORIDA