

P99000/10870

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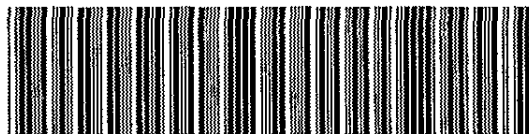
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: GRECO'S MOBILE HOME PARK, INC.

DOCUMENT NUMBER: P99000110870

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET A. CUNNINGHAM
GRECO'S MOBILE HOME PARK, INC.
1566 Ashford Oaks Way
Jacksonville Beach, FL 32250 US

For further information concerning this matter, please call:

Margaret A. Cunningham

PHONE: 904-249-4395

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRECO'S MOBILE HOME PARK, INC.

P99000110870

FILED

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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(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

MARGARET A. CUNNINGHAM
1566 ASHFORD OAKS WAY
JACKSONVILLE BEACH, FL 32250 US
PRESIDENT

RICHARD E. CUNNINGHAM
1566 ASHFORD OAKS WAY
JACKSONVILLE BEACH, FL 32250 US
SECRETARY

SECOND: The date of each amendment's adoption: JANUARY 29, 2007.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 29th day of January 2007.

Signature



MARGARET A. CUNNINGHAM, PRESIDENT

(Type or printed name of person signing/Title of person)