

127390

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000074783 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

04 APR -8 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

MOUNTAIN LAKE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
04 APR -8 AM 10: 36
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
4/8/04

ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED CERTIFICATE OF REINCORPORATION
OF
MOUNTAIN LAKE CORPORATION

Pursuant to the Florida Business Corporation Act, the Amended and Restated Certificate of Reincorporation of Mountain Lake Corporation, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

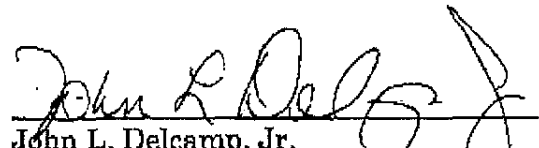
FIRST: The name of the Corporation is Mountain Lake Corporation.

SECOND: Paragraph No. 3 of the Amended and Restated Certificate of Reincorporation shall be deleted in its entirety and replaced with the following:

"3. The capital stock of this Corporation shall consist of 8,000 shares, to be known and designated as common stock, with a par value of \$.01 per share, and said stock shall have the sole voting power which may be exercised by the record holders in person or by written proxy. Said common stock shall be sold by the Directors from time to time at a just value to be fixed by the Directors at any regular or special meeting. At all meetings of the shareholders, the holders of a majority of the shares entitled to vote, represented in person or by proxy, constitute a quorum."

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation at a meeting held on December 18, 2001, and the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 31 day of March, 2004.


John L. Delcamp, Jr.
Vice President

04 APR - 8 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED