## P0000003966 KIRK - PINKERTON

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\*ALSO ADMITTED IN ENTICKY

\*ALSO ADMITTED IN ENTICKY

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March 15, 2000

Direct Dial (941) 364-2414

Ms. Beth Register
Corporate Specialist Supervisor
New Filings Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

The Lemon Tree, Inc.

Document #P00-3966

900003174839--6

Dear Beth:

Pursuant to your letter dated February 24, 2000, to the above corporation, we have prepared and enclose herewith Articles of Amendment to Articles of Incorporation of The Lemon Tree, Inc. to change its corporate name. It is our understanding there will be no charge for this filing. Please return a certified copy of the Articles of Amendment to Articles of Incorporation to me in the envelope provided.

If you have any questions or need any additional information, please call m

Yours truly,

Judy Rosenfeld, Legal Assistant to

David M. Silberstein

/jr En/

Enclosures

720 SOUTH ORANGE AVENUE

SARASOTA, FLORIDA 34236

TELEPHONE 941 • 364 • 2400

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cc:

Mrs. Helene McDonald

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B. REGISTER MAR 1 7 2000



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 24, 2000

THE LEMON TREE, INC. 517 MADISON DR SARASOTA, FL 34236

SUBJECT: THE LEMON TREE, INC. Ref. Number: P00000003966

This is to advise you that on, January 12, 2000, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6919.

Sincerely,

Beth Register Corporate Specialist Supervisor New Filings Section

Letter Number: 700A00010119

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE LEMON TREE, INC.

(present name)
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(s) adopted: (indicate article number(s) being amended, added or deleted)
Article 1 of the Articles of Incorporation of The Lemon Tree, Inc. is hereby amended to read as follows:
"Article 1. Name. The Name of the Corporation is:
THE LEMON TREE OF SARASOTA, INC."
OD MAR 17 PH 3: 03 SECRETARY OF STATE TALLAHASSEE, FLORIDA
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

March 10, 2000

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

THIRD: The date of each amendment's adoption:

•	
<b>3</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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
	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 adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this 10 day of March, 2000.
Signature <sub>.</sub>	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Helene McDonald Typed or printed name
	President President
	<i>y</i> ( <i>y</i> );
	Title SEE. FLORI
	Dri de la companya del companya de la companya del companya de la