1 of 1

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.

(((H030003385063)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

11:EIN/ED 219 @ 7:30 0F CORPORATION

BASIC AMENDMENT

ELH AQUA ISLAND HOME LOT 12, BLOCK 3 INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Plactronic Filing Manu

Cornorate, Filing,

Rublic Access Help

NIC





ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

LH AQUA ISLAND HOME LOT 12, BLOCK 3 INC.

DOCUMENT NUMBER: P03000150158

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed

FIRST: The name of the corporation is amended:

From: LH Aqua Island Home Lot 12, Block 3, Inc.

To: LH Aqua Island Home Lot 4, Block 6, Inc.

SECOND: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required on the 17th day of December, 2003.

THIRD:

No stock has yet been issued in the corporation.

DATED: December 17, 2003

Incorporator,

NEAL S. LITMAN, P.A.

Neal S. Litman, President

PACEASIATS/07/003459/3766/3756,10/Articles of Amendment - Name Change, wpd

HARMARRA S. 91 2002-81-33

20/20.9