

CORPORATE Contact DEBORAH SCHRODER

P970000 51376

CORPORATION SERVICE COMPANY

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #) Ext. 149

100002416601--8

OFFICE USE ONLY

CIS Acct. # 4379232

\$43.75

CIS Order # 686993

AUTHORIZATION #072100000032

Patricia Pruitt

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABC-SPT, Inc

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED  
98 JAN 29 PM 14:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JAN 29 PM 3:45  
DIVISION OF CORPORATION

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

1/30  
Jon  
Name  
change  
C.S.

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
AGC-SP1, INC.,  
(a Florida corporation)

**FILED**  
98 JAN 29 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida 32304

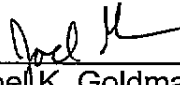
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the corporation is AGC-SP1, INC., a Florida corporation.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and directors of the corporation on January 22, 1998, in the manner prescribed by the Florida Business Corporation Act:

Article I is hereby amended to change the name of the corporation from AGC-SP1, a Florida corporation, to WATERFORD-ORLANDO, INC., a Florida corporation.

3. The remainder of the provisions of the Articles of Incorporation shall remain as filed on June 9, 1997, effective June 6, 1997, and as amended August 22, 1997.

Dated: January 22, 1998.

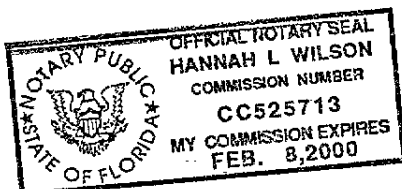
By:   
Joel K. Goldman, Vice President

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 22th day of January 1998, by Joel K. Goldman, Vice President of AGC-SP1, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

My commission expires:

  
Hannah L. Wilson, Notary Public



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