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PLEASE REPLY TO:
LAKE PLACID INTERLAKE
LAKE PLACID CENTRAL
SEBRING OFFICE

May 11, 1998

VIA: UPS NEXT DAY AIR
TRACKING NUMBER N316 3046 49 2

*Return to
PLU ASAP*

ATTORNEYS' TITLE INSURANCE FUND, INC.
Leon Branch
660 East Jefferson Street
Suite 200
Tallahassee, Florida 32301

300002520773-6
-05/12/98-01082-009
*****35.00 *****35.00

ATTN: Barbara Keys

RE: PIERRE'S CALADIUM COTTAGE, INC.
CHANGE OF NAME TO CALADIUM COTTAGE, INC.

Dear Barbara:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation, together with my office account check made payable to the Department of State in the amount of \$35.00 for the filing fee.

FILED
98 MAY 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Upon receipt of this letter and its enclosures, I would request that you immediately file the Articles of Amendment. I would request that you call this office at 941/465-1551 to advise of said filing and thereafter, please mail the certificate to this office at your earliest convenience.

Thank you for your assistance in this matter. If you need any further information, please advise. Best regards.

Very truly yours,

J. Timothy Sheehan
J. Timothy Sheehan

JTS/gl
Enclosures
xc: Client

5/13 *John
Name
Change*

FILED

98 MAY 12 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PIERRE'S CALADIUM COTTAGE, INC.**

Article One of the Articles of Incorporation of PIERRE'S CALADIUM COTTAGE, INC. was amended by the Corporation's board of directors and shareholders on May 11, 1998. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation is PIERRE'S CALADIUM COTTAGE, INC.
2. Article One of the Articles of Incorporation of PIERRE'S CALADIUM COTTAGE, INC. was amended as follows:

ARTICLE ONE

The name of this corporation is CALADIUM COTTAGE, INC.

3. The foregoing Amendment was adopted by the shareholders and the directors of the Corporation on the 11th day of MAY, 1998, providing that the effective date of the Amendment shall be May 11, 1998.


4. The number of votes cast for the Amendment by the shareholders was sufficient for approval since the shareholders voted unanimously for said Amendment. There is only one class of

shareholders.

5. The effective date of this Amendment shall be

May 11, 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 11th day of MAY, 1998.



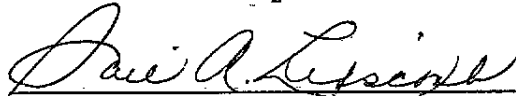
CARL E. BLASS
President/Director

Attest: 

CARL E. BLASS, Secretary/
Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 11th day of MAY, 1998 by CARL E. BLASS, as President, Secretary and Director of PIERRE'S CALADIUM COTTAGE, INC., a Florida Corporation, on behalf of the Corporation.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

