

200047

Gardner

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March 19, 2007

Gardner Law Firm
1300 Thomaswood Dr.
Tallahassee, FL 32308

SUBJECT: CAPITOL PLAZA INC
Ref. Number: 200047

We have received your document for CAPITOL PLAZA INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 307A00018963

Articles of Amendment
to
Articles of Incorporation
of

Capitol Plaza, Inc.

Document Number 200047

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation:

New Corporate Name: Capitol Plaza, Inc.

The date of this amendment adoption is March 19, 2007. —

The amendment was adopted by unanimous vote of the Board of Directors, which was sufficient for approval. Shareholder action was not required to amend the typographical error in the name, which is a geographic attribution.

The effective date of this Amendment is the date of filing with the Secretary of State.

Signed this 19 day of March, 2007.

Signature:


Harold F. Gibbs
President/Director

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