

200264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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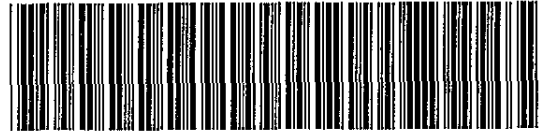
(Business Entity Name)

(Document Number)

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*Name Change Renewal*

01/02/03--01033--019 \*\*43.75

01/03/03--01045--017 \*\*8.75

FILED  
03 JAN -2 PM 2:39  
STATE INVESTIGATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JAN -2 AM 10:23  
STATE INVESTIGATIONS  
TALLAHASSEE, FLORIDA

*DR*  
*1/2/03*

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: PAM

DATE: 1-2-03

REF. #: 0466. 11607

CORP. NAME: On Top of the World, Inc

changing name to On Top of the World  
Communities, Inc

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 504082 FOR \$ 43-75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

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| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ON TOP OF THE WORLD, INC.  
(a Florida Corporation)

FILED  
03 JAN -2 PM 2:39  
SEAL JAN 1 2003  
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is: **ON TOP OF THE WORLD, INC.** (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

**"Article I – Name**

The name of the corporation is changed from ON TOP OF THE WORLD, INC.  
To ON TOP OF THE WORLD COMMUNITIES, INC."

3. The foregoing amendment was adopted by a joint written action of the board of directors and the shareholders of the Corporation as of the 19<sup>th</sup> day of December, 2002. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, these Articles of Amendment have been executed this 19 day of December, 2002.

**ON TOP OF THE WORLD, INC.,**  
a Florida corporation

By: 

Name Kenneth D. Colen

Title: President and Director