

To: '+1 (850) 205-0380'
Subject:

From: Patricia Radlock

Tuesday, June 14, 2005 3:32 PM Page: 1 of 8

227959

Florida Department of State
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.

(((H05000147167 3)))

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

* File First.

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0672.39131

BASIC AMENDMENT

AIRPORT GROVE CORP OF POLK COUNTY

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

FILED
05 JUN 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

6/14/2005 3:16:11 PM

T BROWN JUN 15 2005

N/C

To: '+1 (850) 205-0380'
Subject:

From: Patricia Tadlock

Tuesday, June 14, 2005 3:32 PM Page: 2 of 8

H05000147167 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AIRPORT GROVE CORP OF POLK COUNTY**

AIRPORT GROVE CORP OF POLK COUNTY, a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the Shareholders and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolutions were adopted on June 13, 2005, amending the Articles of Incorporation:

RESOLVED, that the appropriate provision of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **AGCP LIQUIDATING, INC.**"

WHEREUPON, on this 13th day of June, 2005, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**AIRPORT GROVE CORP OF POLK
COUNTY, a Florida corporation**

By: 

J.W. Perdue, President

FILED
05 JUN 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA