

274087

Requester's Name  
CHASE FINANCIAL SERVICES  
13257 TANGERINE BLVD  
WEST PALM BEACH, FL 33412  
City/State/Zip

300003442593--1  
-10/27/00--01076--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
OCT 27 PM 1:12  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC  
11-6-00  
PMS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 OCT 27 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TUCO Investments, Inc.  
13257 Tangerine Boulevard  
West Palm Beach, FL 33412**

**Lost Tree Real Estate Company Inc.  
(present name)**

**Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:**

**FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)**

**Article one hereby amends the name of the Corporation to TUCO Investments Inc.**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: October 18, 2000**

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_."  
Voting group



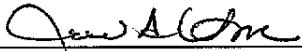
The amendment(s) was/were adopted by the board of directors without shareholder  
action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and  
shareholder action was not required.

Signed this 23<sup>rd</sup> day of OCTOBER, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or officer if adopted by  
the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEAN A. CHASE DIRECTOR & TREASURER

Typed or printed name

\_\_\_\_\_  
Title