

347916

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.

((H04000001404 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

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RECEIVED

04 JAN -5 PM 12:09

DIVISION OF CORPORATIONS

BASIC AMENDMENT

EUSTIS LAKE REGION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

04 JAN -5 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Capital Connection, Inc.

01/05 '04 11:44 NO. 619 07/03

850 222 1222

T BROWN JAN - 5 2004

CAPITAL CONNECTION

HD4000001404 3

**ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
EUSTIS LAKE REGION, INC.**

FILED
04 JAN -5 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of **EUSTIS LAKE REGION, INC.**, a Florida Corporation, filed in the office of the Florida Department of State on June 13, 1969, Charter Number 347916, be and they hereby are amended in the following particulars:

Article I, be and it hereby is deleted in its entirety and is amended to read as follows:

ARTICLE I - NAME OF CORPORATION.

The name of this Corporation shall be

ELR-BMC, INC.

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all of the applicable provisions of Florida law and the Bylaws of the Corporation on the 10th day of November, 2003.

IT IS RESOLVED that all of the outstanding shares of said Corporation shall be surrendered to the Treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and

BE IT FURTHER RESOLVED that the President and Secretary of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, the President and Secretary shall take such other action as may be necessary or appropriate to change the name of this Corporation and to advise and inform the general public of the name change.

HD4000001404 3

H04000001404 3 - -

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation who are also the only stockholders and directors of the corporation have executed these Articles of Amendment this 10 day of November, 2003.

EUSTIS LAKE REGION, INC.

Attest:

Secretary

LUTHER C. STINNETT, PRESIDENT

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were executed before me by Luther C. Stinnett, as President and Clement Story, III as Secretary of EUSTIS LAKE REGION, INC., who are personally known to me and who took an oath, this 10 day of November, 2003.

Notary Public

My Commission Expires

Paulette G. Hill



Paulette G. Hill
My Commission DD167772
Expires December 06, 2006

H04000001404 3