

351074

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TALLAHASSEE, FLORIDA

2008 APR 17 AM 10:51

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Amend
Returns
4-22-08

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April 14, 2008

Corporate Records Bureau
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Lagoon Park, Inc.

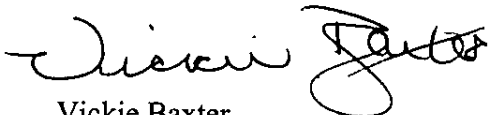
Dear Sirs/Ladies:

Please find enclosed for filing Articles of Amendment for the above referenced corporation along with my check in the amount of \$43.75 for the filing fee.

If all is in order, I would request that the Articles of Amendment be properly filed.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Vickie Baxter
Secretary to Michael A. Croak

/vb
Enclosure

Articles of Amendment
to
Articles of Incorporation
of
LAGOON PARK, INC.
Document Number 351074

FILED
2008 APR 17 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENT ADOPTED - (OTHER THAN NAME CHANGE)

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ten Thousand Four Hundred (10,400.00) shares of common stock having a nominal or par value of One Dollar (\$1.00) per Share.

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

The additional authorized shares will be issued to existing shareholders.

The date of the amendment's adoption: March 8, 2008

Effective date: File date for Articles of Amendment

Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 11th day of April, 2008.

By: Raymond Hengst
Ray Hengst, President

State of New Jersey
County of Warren

The foregoing instrument was acknowledged before me this 11th day of April, 2008, by Ray Hengst, who is personally known to who produced drivers license as identification.

Kathleen B. Fliegauf
Notary Public
KATHLEEN B. FLIEGAUF
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires June 4, 2008