

364311

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : GLENN RASMUSSEN & FOGARTY, P.A.  
Account Number : I19990000156  
Phone : (813) 229-3333  
Fax Number : (813) 229-5946

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**BASIC AMENDMENT**  
**LAKE SHORE VILLAS INC**

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 14, 2001

LAKE SHORE VILLAS, INC.  
15401 LAKESHORE VILLA STREET  
TAMPA, FL 33613-1353

SUBJECT: LAKE SHORE VILLAS, INC.  
REF: 364311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000026557  
Letter Number: 401A00015557

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LAKE SHORE VILLAS, INC.

FILED  
01 MAR 14 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lake Shore Villas, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies that pursuant to Written Action of the Board of Directors and all of the shareholders of the Corporation, in lieu of a special meeting, the following resolution was adopted on February 12, 2001, amending the Articles of Incorporation:

RESOLVED, that Article One of the Articles of Incorporation filed with the Secretary of State of Florida on May 19, 1970, be amended as hereinafter set forth:

Article One -- Name of Corporation

The name of this Corporation shall be GOEHRING FAMILY CORPORATION.

All of the shareholders approved the foregoing amendment by written consent which was sufficient for approval.

WHEREUPON, at Tampa, Florida, this 12<sup>th</sup> day of February, 2001, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

  
ROLAND A. GOEHRING, President

  
DAVID R. GOEHRING, Secretary

[Corporate Seal]

768978

Peter J. Kelly  
100 S. Ashley Drive, Suite 1300  
Tampa, FL 33602  
(813) 229-3333  
Florida Bar No. 328618

(H01000026557 8)

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