

SANDERS, McEWAN, MARTINEZ, LUFF & DUKES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

108 EAST CENTRAL BOULEVARD

POST OFFICE BOX 753

ORLANDO, FLORIDA 32802-0753

WILSON SANDERS (1911-1981)
O B McEWAN (1913-1995)

TELEPHONE (407) 423-8571

FAX (407) 423-8637

JOHN S. McEWAN II
RAFAEL E. MARTINEZ
H. DAVID LUFF
THOMAS E. DUKES III
WILLIAM E. RUFFIER
PIERRE J. SEACORD
JEFFREY S. BADGLEY
TYLER S. McCLAY
STEPHANIE A. HOWELL
JEFFREY A. CARTER

456436

January 27, 1998

VIA FEDERAL EXPRESS
(904) 487-6059

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

200002414522--7
-01/28/98--01058--001
*****96.25 *****96.25

Re: Reinstatement: Lake Front Property, Inc.
Amendment: Lake Front Property Investment, Inc.
Our File No.: 249-01

Dear Sir or Madam:

Enclosed is an Application for Reinstatement and our check in the amount of \$1,350.00, which represents the reinstatement fee for Lake Front Property, Inc. Front Property, Inc. was dissolved in 1994.

Upon completion of the reinstatement, we have also enclosed Articles of Amendment to Articles of Incorporation of Lake Front Property, Inc. amending the name to Lake Front Property Investment, Inc. As of the date of this letter we were advised that the name is available. Our check in the amount of \$96.25 is enclosed. Please provide a certified copy of the articles and a Certificate of Status to the undersigned once this second transaction has been completed.

Thank you for your assistance with these matters. Should you have any questions, please do not hesitate to contact my office.

Yours very truly,

John S. McEwan, II

JSM/bw

Enclosures

cc: M. C. Kwok (w/o Encl.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 2:02

APPROVED
AND
FILED

456436
3 pr
NO

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

LAKE FRONT PROPERTY, 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 article number(s) being amended, added or deleted)*

The name of the corporation, LAKE FRONT PROPERTY, INC. shall be changed to:

LAKE FRONT PROPERTY INVESTMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 2:02

APPROVED
AND
FILED

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:

N/A

THIRD: The date of each amendment's adoption: January 22, 1998

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 day 22nd of January, 19 98

Signature


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

OR

(By a director if adopted by the directors)

OR

~~(By an incorporator if adopted by the incorporators)~~

KWOK, MAN CHO
Typed or printed name

VICE PRESIDENT
Title