

517752  
**GRAY, HARRIS & ROBINSON**

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FILED  
00 SEP 25 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KELLY B. PLANTE, ESQUIRE

September 25, 2000

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

500003402375--9  
-09/25/00--01059--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed for filing, please find **ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**, along with a check in the amount of \$43.75 for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **ARTICLES OF AMENDMENT** for the following entity:

**LAKE FERNS, INC.**  
**Document Number: 517752**

Upon receipt, please "date-stamp" the copy of the letter provided and call Ann Cotroneo at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR2.265  
Buchanan/21849-3

RECEIVED  
00 SEP 25 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N.C.

Q. COULLETTE SEP 25 2000



**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
LAKE FERNS, INC.**

THE UNDERSIGNED, Linda T. Austin President of LAKE FERNS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is LAKE FERNS, INC.

**ARTICLE SECOND:** The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

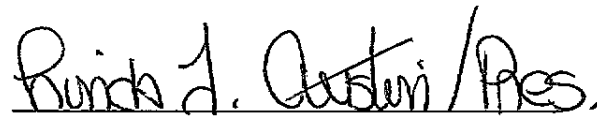
**ARTICLE I - NAME**

The name of this Corporation is: LF AUSTIN, INC.

**ARTICLE THIRD:** The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by Joint Unanimous Written Consent, executed on September 20, 2000, in accordance with Sections 607.0704 and 607.0821 of the Florida General Corporation Act.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Linda T. Austin, President of the Corporation, has hereunto set her hand this 20th day of September, 2000.

  
Linda T. Austin, President

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