

682894

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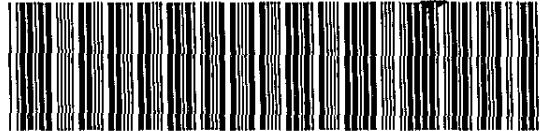
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BASIC AMENDMENT

SPRING VALLEY, INC.

Certificate of Status	1
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Page Count	02
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Law Offices

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November 1, 2002

**TAMMIE LAMBERT**  
850-425-5675  
tlambert@hklaw.com

### VIA HAND DELIVERY

Secretary of State  
Division of Corporation  
Attention: Amendment Section

Re: Spring Valley, Inc.

Dear Sir or Madam:

The enclosed reinstatement was rejected on October 25, 2002 because during the time lapse of the reinstatement the name was taken. We are now resubmitting the reinstatement with the name change amendment, of which we also tried to e-file on October 30, 2002. We would like to request the filing date of the original amendment, October 30, 2002. A check is enclosed to cover the \$35.00 filing fee. Thank you in advance for your assistance in this matter.

Very truly yours,  
HOLLAND & KNIGHT LLP

Tammie Lambert

Holland & Knight LLP  
Requester's Name

315 So. Calhoun Street  
Address

425-5675  
City/State/Zip Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Spring Valley 682894  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☒ Reinstatement
- ☐ Trademark
- ☐ Other

DIVISION OF REVENUE  
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Examiner's Initials

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
SPRING VALLEY, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of SPRING VALLEY, INC., a Florida corporation (the "Corporation") are hereby amended according to these Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the Corporation is SPRING VALLEY, INC.

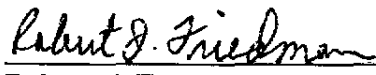
SECOND: The first article of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

The corporate name for the corporation (hereinafter called the "corporation") is "Memorial Highway Properties, Inc."

THIRD: The date of adoption of the Amendment is October 30, 2002.

FOURTH: The foregoing amendment was adopted by Written Consent of the Board of Directors and Shareholders of the Corporation, in accordance with Sections 607.1003 and 607.0704 and 607.0821 of the Florida Statutes, on October 30, 2002, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 30th day of October, 2002.

  
Robert J. Friedman  
President

FILED  
02 OCT 30 PM 4:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE