

FO000000 1813

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

200003217682--6
-04/24/00--01004--008
*****13.75 *****13.75

200003217682--6
-04/21/00--01006--007
*****30.00 *****30.00

Corporation(s) Name

Lincoln MM Celebration I, Inc. *name change Amend*
changing name to:
Lincoln MM Osceola I, Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> (XXX) Walk in	<input type="checkbox"/> (XXX) Pick-up	<input type="checkbox"/> () Will Wait

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:39

FILED

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APR 20

Today's date

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Melanie Strickland

Thank You!

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 20 PM 3:36

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS
FLORIDA**

FILED
APR 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Lincoln MM Celebration I, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Texas
3. Date authorized to do business in Florida: 3-31-2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

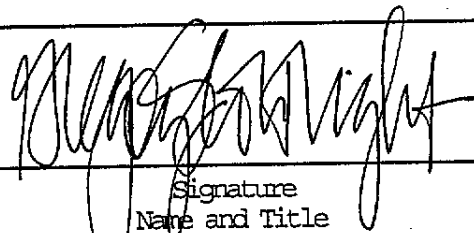
4-18-2000

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Lincoln MM Osceola I, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

4-18-2000

Date

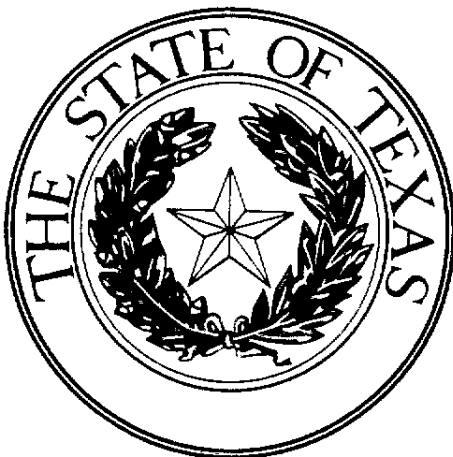
Gregory S. Courtwright, Vice President



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that LINCOLN MM OSCEOLA I, INC., File No. 1577197-00 filed articles of incorporation on MARCH 30, 2000 under its original name of LINCOLN MM CELEBRATION I, INC. as set forth in that document; and that articles of amendment were filed on APRIL 18, 2000 changing the name from LINCOLN MM CELEBRATION I, INC. to LINCOLN MM OSCEOLA I, INC., and that the corporation is currently in existence under the name LINCOLN MM OSCEOLA I, INC.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 19, 2000.



Elton Bomer
Secretary of State

PH