

FL6514

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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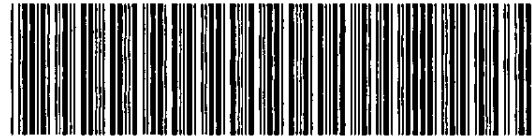
(Business Entity Name)

(Document Number)

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13 SEP 12 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 19 2013
EXAMINER



SUBSIDIARY OF WATKINS ASSOCIATED INDUSTRIES

September 6, 2013

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Land Span, Inc. – Change of Corporate Name

Dear Madam or Sir:

Pursuant to Sections 607.1001 and 607.1006 of the Florida Business Corporation Act, I submit the following items for filing on behalf of Land Span, Inc.:

1. The original and two (2) copies of the Articles of Amendment to effectuate a change of corporate name of Land Span, Inc.; and
2. A check in the amount of \$35.00 payable to the Department of State for the filing fee.

Please forward any correspondence and documentation with regard to this matter to the undersigned at the address set forth above. If you have any questions regarding this matter, please contact the undersigned at the 404-872-3841 set forth above. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eric Wahlen".

Eric S. Wahlen
Secretary/Treasurer

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAND SPAN, INC.

FILED
13 SEP 12 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is Land Span, Inc. (the "Corporation").

F66514
2.

Effective the date of filing these Articles of Amendment, Article 1 of the Articles of Incorporation of the Corporation is amended by deleting the existing Article 1 in its entirety, and by substituting the following therefor:

Article 1. Name

The name of the corporation is: Old LS, Inc.

3.

This amendment was unanimously adopted by the board of directors of the Corporation and recommended to the shareholders of the Corporation for their approval effective as of September 3, 2013.

4.

This amendment was unanimously adopted by the shareholders of the Corporation effective as of September 3, 2013.

5.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officer effective as of September 3, 2013.

Land Span, Inc.



By: Eric S. Wahlen

Title: Secretary/Treasurer