

F94000005292

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

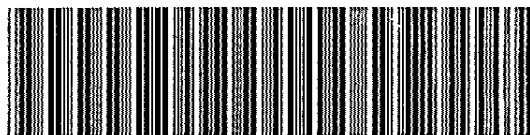
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NC
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lexington Mark Properties Corp.

(Name of corporation)

DOCUMENT NUMBER: F94000005292

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia M. Burrows, CLAS, Paralegal

(Name of person)

Hutson Hughes & Powell, P.A.

(Name of firm/company)

Post Office Drawer 2252-A

(Address)

Durham, NC 27702

(City/state and zip code)

For further information concerning this matter, please call:

Virginia M. Burrows, CLAS

(Name of person)

at (919)

683-1561

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2004

VIRGINIA M. BURROWS, CLAS, PARALEGAL
HUTSON HUGHES & POWELL, P.A.
P.O. DRAWER 2252-A
DURHAM, NC 27702

SUBJECT: LEXINGTON MARK PROPERTIES CORP.
Ref. Number: F94000005292

We have received your document for LEXINGTON MARK PROPERTIES CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number five of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00047872

HUTSON HUGHES & POWELL, P.A.
ATTORNEYS AT LAW

RICHARD M. HUTSON, II
JAMES H. HUGHES
STEPHANIE C. POWELL
WILLIAM A. HATCH

300 WEST MORGAN STREET
THE DURHAM CENTRE
SUITE 1500
POST OFFICE DRAWER 2252-A
DURHAM, NORTH CAROLINA 27702

TELEPHONE
(919) 683-1561
FACSIMILE
(919) 683-1276

August 31, 2004

VIA FEDERAL EXPRESS

Ms. Maryanne Dickey
Document Specialist
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Mark Investments, Inc./General Corporate
Our File 97.0320

Dear Ms. Dickey:

Enclosed are your filing rejection letter and the original and one copy of the amended Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida. Per your enclosed letter, you are already holding the filing and copy fees for this amendment. Please overnight the certified copy to me using the enclosed pre-addressed Airbill.

Thank you for your prompt assistance. Please feel free to call me or Stephanie C. Powell, Esquire at (919) 683-1561 if you have any questions.

Sincerely,

Virginia M. Burrows, CLAS
Certified Legal Assistant
Real Estate Specialist

Enclosures

FILED
04 SEP - 1 PM 12:49
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
(U.S. District Court for the District of Florida)

(Title of person signing)



**State of North Carolina
Department of The Secretary of State**

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby
certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

MARK INVESTMENTS, INC.

the original of which was filed in this office on the 20th day of December, 2000.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at the City of Raleigh, this 27th day of July, 2004

Elaine F. Marshall
Secretary of State

203559023

SOSID: 0227950
Date Filed: 12/20/2000 11:30 AM
Effective: 12/31/2000
Elaine F. Marshall
North Carolina Secretary of State

ARTICLES OF AMENDMENT

of

MARK PROPERTIES INC.

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:


1. The name of the corporation is Mark Properties Inc.
2. The text of each amendment adopted is as follows:

Paragraph 1 is hereby deleted in its entirety and the following is inserted in its place:

1. The name of the corporation is Mark Investments, Inc.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares except to reflect the change of name of the corporation.
4. The date of adoption of the amendment was December 14, 2000.
5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.
6. These Articles of Amendment will be effective December 31, 2000, at 9:00 a.m.

This the 14th day of December, 2000.

MARK PROPERTIES INC.

By: 
Andrew B. Widmark, President

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