

# F95000002507

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T. Lewis 1/13/03

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December 31, 2002

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

Re: KLG Orlando, Inc., formerly named KLG/Paige, Inc.

Dear Sir or Madam:

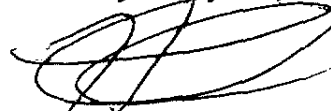
Enclosed are the following relating to the referenced name change:

- Transmittal letter;
- Application by Foreign Profit Corporation to File Amendment, executed by the Vice President of KLG Orlando, Inc.;
- Check in the amount of \$43.75, made payable to the Department of State; and
- Certificate of the Amended Articles of Incorporation confirming the corporate name change to KLG Orlando, Inc.

Please send us the certificate of status upon the completion of the filing of the enclosed documents.

Thank you for your assistance.

Very truly yours,



W. Hampton Morris

WHM/lf  
Enclosures

cc: Mr. Jim Harden

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

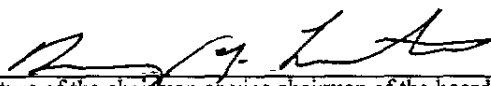
F95000002507  
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. KLG/Paige, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 5/23/96  
(Incorporated under laws of) (Date authorized to do business in Florida)

**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? June 26, 2001
5. KLG Orlando, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

12/31/02  
(Date)

Danny Y. Lundstrom  
(Typed or printed name)

Vice President  
(Title)

**Secretary of State  
Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 023460096  
CONTROL NUMBER : K515248  
DATE INC/AUTH/FILED: 05/19/1995  
JURISDICTION : GEORGIA  
PRINT DATE : 12/12/2002  
FORM NUMBER : 215

CUSHING MORRIS ARMBRUSTER & MONTGOMERY  
LINDA FREEMAN  
229 PEACHTREE ST NE STE 2110  
ATLANTA, GA 30303

**CERTIFIED COPY**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**KLK ORLANDO, INC.  
A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 011830143  
CONTROL NUMBER: K515248  
EFFECTIVE DATE: 06/26/2001  
REFERENCE : 0045  
PRINT DATE : 07/02/2001  
FORM NUMBER : 611

W. HAMPTON MORRIS  
CUSHING, MORRIS & ARMBRUSTER, LLP  
229 PEACHTREE ST., STE. 2110  
ATLANTA, GA 30303

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**KLG/PAIGE, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**KLG ORLANDO, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Cathy Cox*

Cathy Cox  
Secretary of State

11830143  
14515248  
11830139

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
KLG/PAIGE, INC.

1. The name of the Corporation is KLG/Paige, Inc. The Corporation's charter number is K515248, and its date of incorporation is May 19, 1995.

2. Effective the date hereof, in order to change the Corporation's name, Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the Corporation is KLG Orlando, Inc.

Except as expressly amended herein, the Articles of Incorporation shall remain in full force and effect.

3. The amendment was adopted on March 19, 2001.

4. The amendment was adopted by the Board of Directors without shareholder action, and no shareholder action was required for the adoption of the amendment.

IN WITNESS WHEREOF, the duly authorized officers of the Corporation have executed these Articles of Amendment in behalf of the Corporation, this 19 day of March, 2001.

KLG/PAIGE, INC.  
(to be henceforth known as KLG Orlando, Inc.)

By: 

Danny V. Lundstrom, Vice President

Attest: 

James P. Kelly, Secretary

[CORPORATE SEAL]

01 JUN 26 PM 4:15  
CORPORATIONS DIVISION  
SECRETARY OF STATE

VERIFICATION OF REQUEST FOR PUBLICATION

The undersigned officer of KLG/Paige, Inc. hereby certifies, pursuant to O.C.G.A. Section 14-2-1006.1, that the request for publication of a notice of intent to file articles of amendment to change the name of the corporation and payment therefor have been made as required by subsection (b) of Section 14-2-1006.1 of the Georgia Business Corporation Code.

This 24 day of March, 2001.

KLG/PAIGE, INC.

(to be henceforth known as KLG Orlando, Inc.)

By: Howard J. Paige, Jr.

Howard J. Paige, Jr., President

FILED  
MAR 26 PM 4:15  
CORPORATION DIVISION