# F97000005855

June 23, 1998



#### VIA AIRBORNE EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

300002571233--9

-05/24/98--01069--007 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Application by Foreign Profit Corporation to File Amendment to Application for Authority to Transact Business in Florida - Acana Corporation.

### Dear Sir or Madam:

Enclosed are the following documents for immediate filing for amendment of the above referenced corporation's name:

- · Application for Amended Certificate of Authority
- Check in the amount of \$87.50 (\$35 filing fee and \$52.50 certified copy)
- Federal Express airbill to return evidence of filing.

Thank you for your assistance and you can reach me at (972) 605-6148.

Sincerely yours,

Glenda H. Haywood Corporate Paralegal

Electronic Data Systems Corporation

Encls.

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**We** JUL 8 -1998

Office of the Corporate Secretary H3-GE-57 5400 Legacy Drive Plano, Texas 75024 (972) 605-6139 Fax: (972) 605-6135

## PROFIT CORPORATION

FILED 98 JUN 24 PM 1:50

## APPLICATION BY FOREIGN PROFIT CORPORATION TO TRANSACTION BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I

(1-3 must be completed)

1. Acana Corporation	
Name of corporation as it appears on the recor	rds of the Department of State.
_	
2. <u>Texas</u> 3. <u>N</u>	ovember 4, 1997
Incorporated under the laws of	Date authorized to do business in Florida
· .	
<u></u>	TION II
(4-7 complete only the applicable changes)	
I If the emendment the second	
I. If the amendment changes the name of the	corporation, when was the change effected
under the laws of its jurisdiction of incorpora	ation?_June 18, 1998
Toggar Land Barrellander C	
Legacy Land Development Corporation	
Name of corporation after the amendment, adding sappropriate abbreviation, if not contained in new national contained in the	suffix "corporation", "company" or "incorporated," or me of the corporation.
i. If the amendment changes the period of dura	ntion indicate new newled of street
and amortament onlyings the period of dura	mon, indicate new period of duration.
New Duration	
. If the amendment changes the jurisdiction of	incorporation indicate any but I'
the unionament shanges the jurisdiction of	incorporation, indicate new jurisdiction.
New Jurisdiction	
·	
Q: 10 00	
The V. Thomas	June 13, 1998
Signature	Date
sa V. Thomas	Assistant Secretary
Typed or printed name	Title



I, ALBERTO R. GONZALES, Secretary of the State of Texas, DO HEREBY CERTIFY that according to the records of this office for LEGACY LAND DEVELOPMENT CORPORATION, Articles of Incorporation were filed in this office and a certificate of incorporation was issued on SEPTEMBER 27, 1996 under its initial name of ACANA CORPORATION as set forth in that instrument.

IT IS FURTHER CERTIFIED that according to the records of this office Articles of Amendment were filed in this office on JUNE 18, 1998, changing the corporate name from ACANA CORPORATION to LEGACY LAND DEVELOPMENT CORPORATION.

IT IS FURTHER CERTIFIED that no certificate of dissolution has been filed and the corporation is still in existence.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on June 22, 1998.

> Alberto R. Gonzales Secretary of State

**BAM**