

# F97000005855

June 23, 1998



FILED  
98 JUN 24 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXPEDITE SERVICES  
REQUESTED

*VIA AIRBORNE EXPRESS*

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

300002571233--9

-06/24/98--01063--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

N/C

Encls.

~~10~~ JUL 8 - 1998

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

FILED  
98 JUN 24 PM 1:50  
SECRET

SECRETARY OF STATE  
TO FILE  
TO TRANSACT

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

(1-3 must be completed)

- (4-7 complete only the applicable changes)

- ## New Jurisdiction

June 23, 1998  
Date  
Assistant Secretary  
Title



# The State of Texas

## SECRETARY OF STATE

**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