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Division of Corporations

F98000003646

Florida Department of State
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FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
06 OCT 26 AM 9:50

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ASTON GARDENS AT PARKLAND COMMONS, INC.

RECEIVED
06 OCT 26 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

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)

F98000003646

(Document number of corporation (if known))

1. ASTON GARDENS AT PARKLAND COMMONS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. June 25, 1998

(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? _____

5. AGPC, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Richard Hutchinson

(Typed or printed name of person signing)

Secretary, VP

(Title of person signing)

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON GARDENS AT PARKLAND COMMONS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGPC, INC.", THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 2006, AT 2:45 O'CLOCK P.M.



2912114 8320

060974917

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5145014

DATE: 10-25-06