

F98000007123

Law Offices of
Charles J. Morachnick

9951 Seminole Boulevard
Seminole, Florida 33772

(727) 397-1941
(727) 397-3488
Fax (727) 397-5683

Charles J. Morachnick
Desma L. West

February 3, 2000

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

800003126388--4
-02/07/00--01126--019
*****35.00 *****35.00

RE: The Paddock, Inc.
Reference Number: F98000007123

Dear Sir or Madam:

Enclosed is a Resolution of the Board of Directors of the Paddock Inc., a foreign corporation, wherein the Board elected to discontinue doing business in Florida as The Paddock South Inc. and intends to revert to its official name, The Paddock Inc., for use in Florida. I have also enclosed a check for \$35.00 to cover the cost of this change.

Please advise if you have any questions concerning this matter.

Very truly yours,

Desma L. West

Desma L. West

DLW:kah
Enclosure

FILED
00 FEB - 7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

not dba name

T. LEWIS FEB 7 2000

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. Wesley Watts, do hereby certify that this Resolution of the Board of Directors of The Paddock Inc. a corporation duly organized and existing under the laws of the State of Indiana was duly adopted on January 26, 2000. Be it resolved, that The Paddock Inc. organized and existing in the State of Indiana, hereby adopts the name The Paddock Inc. for use in Florida.

Dated: January 26, 2000

J. Wesley Watts President
J. Wesley Watts President

FILED
00 FEB -7 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA