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## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

February 11, 2000

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: GEORGE ROAD LAND INC.

Ref. Number: F9900005397

We have received your document for GEORGE ROAD LAND INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 100A00007345

OOFER IS PHIED OF

Cert. attached.
Please backdafe filing to 2/11/00.
Thanks!

@ Laura

Division of Comparations - P.O. ROY 6327 - Tallahassee Florida 323

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	TAS 8
	FILE AASS
SECTION I (1-3 must be completed 1. George Road Land Inc.	ed) Popular D
	within the records of the Department of State
2. Incorporated under laws of: Delaware	
3. Date authorized to do business in Flo	orida: 10/21/99
SECTION II (4-7 complete only th	ne applicable changes)
under the laws of its jurisdiction of in	of the corporation, when was the change effected corporation?
February 7, 2000	
	ment, adding suffix "corporation," "company," "in n, if not contained in new name of the corporation
Independence Park Land Inc.	
6. If the amendment changes the period o	of duration, indicate new period of duration.
N/A	
7. If the amendment changes the jurisdic	tion of incorporation, indicate new jurisdiction.
N/A	
Cent Clarroll	February 9, 2000
Signature	Date

Name and Title Robert C. Carroll, Secretary

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GEORGE ROAD LAND INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INDEPENDENCE PARK-LAND INC.", THE SEVENTH DAY OF FEBRUARY, A.D. 

**AUTHENTICATION:** 

0256923

02-14-00

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DATE: