

H49 896

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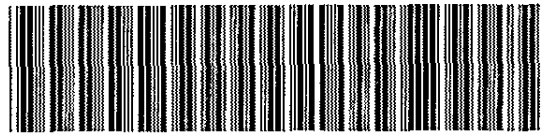
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DR
2/1/04

**00250, 00544, 00672*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 460572 82866A

AUTHORIZATION : *Patricia J. [Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : February 26, 2004

ORDER TIME : 11:44 AM

ORDER NO. : 460572-005

CUSTOMER NO: 82866A

CUSTOMER: H. Adam Airth, Jr., Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CYPRESS GARDENS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 26, 2004

RESUBMIT

CSC

Atten: Troy Todd
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FLORIDA CYPRESS GARDENS, INC.
Ref. Number: H49896

We have received your document for FLORIDA CYPRESS GARDENS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 004A00013050

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04 MAR - 1 AM 8:35
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA CYPRESS GARDENS, INC.,
a Florida Corporation**

FILED
04 MAR -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on April 1, 1985. The document number for this entity is H49896.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

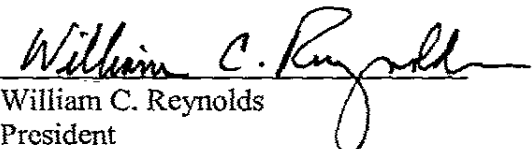
The name of the Corporation is:

FC GARDENS, INC.

THIRD: This amendment was adopted on the date set forth below.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed February 24, 2004.


William C. Reynolds
President