

# H70081

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January 6, 1998

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street  
Suite 200  
Tallahassee, FL 32301

*Return to  
File ASAP*

Attention: Barbara

Re: LEANN ROBBINS & ASSOCIATES, INC.

Dear Barbara:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation, together with my check in the amount of \$35.00 to cover the costs for same (including certified copy)

Additionally, I have enclosed my check for \$15.00 payable to your order for a walk-over filing.

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed Federal Express address label with my account number.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours

*[Signature]*  
Lawrence H. Feder

LHF: ar

Enclosures - as above

Name	<i>Don</i>
Availability	1/8/98
Document Examiner	<i>Don</i>
Updater	<i>Don</i>
Update Verifier	<i>Don</i>
Acknowledgement	<i>Don</i>
W.P. Verifier	<i>Don</i>

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RECEIVED  
98 JAN -7 PM 3:12  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LUMEN II, INC.

98 JAN -7 AM 11:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of **LUMEN II, INC.** was amended by the corporation's board of directors on December 15, 1997. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is **LUMEN II, INC.**
2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on December 15, 1997. and was adopted by the sole shareholder on December 15, 1997.
3. Article I of the Articles of Incorporation of **LUMEN II, INC.** is amended as follows:

The name of this corporation shall now be:


**LEEANN ROBBINS & ASSOCIATES, INC.**

4. The new address of the corporation is:

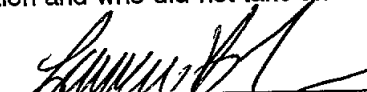
**2000 Island Boulevard, # 1410  
Aventura, Florida 33160**

5. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

**IN WITNESS WHEREOF**, the undersigned Director of this corporation has executed these Articles of Amendment on December 15, 1997.

  
\_\_\_\_\_  
LeeAnn Robbins, Sole Director

The foregoing instrument was acknowledged before me this 15th day of December, 1997 by **LEEANN ROBBINS**, who has produced her FLORIDA D/L \_\_\_\_\_ as identification and who did not take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida