

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

H 95801

FILING COVER SHEET
ACCT. #FCA-14

900002987459--2
-09/15/99--01023--008
*****43.75 *****43.75

CONTACT: CINDY HICKS

DATE: 9-15-99

REF. #: 0174. 8256

900002987459--2
-09/15/99--01023--009
*****8.75 *****8.75

CORP. NAME: United-Laurel Properties, Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
99 SEP 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5872 FOR \$ 8.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

N.C.

C. COULLIETTE SEP 15 1999

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|--|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

() PLAIN STAMPED COPY

Examiner's Initials _____

RECEIVED
99 SEP 15 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
UNITED-LAUREL PROPERTIES, INC.

The undersigned, certifies that:

1. He is the President of UNITED-LAUREL PROPERTIES, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 24, 1986.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the sole Shareholder and the sole Director, by written consent in lieu of a meeting, dated September 10, 1999. The number of votes cast by the sole Shareholder and sole Director was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:


ARTICLE I

NAME

The name of this Corporation shall be:

QUIET OAKS ASSOCIATES, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of September, 1999.


Walter G. Mills, President

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99 SEP 15 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA