

J15995

► October 23, 1997

Sandra B. Mortham  
Secretary of State of Florida-Division of Corp.  
P.O. Box 6327  
Tallahassee FL 32314

Subject: Amendment of ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Enclosed please find the Amendment of the ARTICLES OF  
INCORPORATION OF ORANGE MEADOW CORPORATION.

I have enclosed a check in the amount of \$61.25 to receive a  
Certified copy of the amendment and a certificate of status.

If there is another Corporation with the same name, please advise  
me so that an appropriate name can be chosen.

Sincerely yours,

  
Frank J. Eicher  
President

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-10/27/97-01111--005  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

N.C.  
10-29-97  
CC

**ORANGE MEADOW CORPORATION**

17590 Boat Club Drive. Ft. Myers FL 33908  
Phone (941) 267-4328 Fax (941) 267-4745

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORANGE MEADOW CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

First: Amendment adopted: ARTICLE I

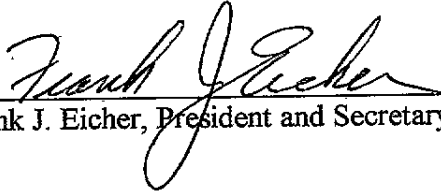
The name of the corporation is ORANGE MEADOW CORPORATION, and this name will be changed to GULF PARADISE CORPORATION.

The Adoption of the amendment was October 15, 1997.

The amendment was approved by the shareholders by unanimous approval.

Signed this 15th day of October, 1997

Signature

  
Frank J. Eicher, President and Secretary

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