

W. Wm. Ellsworth, Jr.
Counsellor at Law

J35024

P. O. Box 8222 7667
Tallahassee, Florida 32307-8222
941 822-644-9197
Fax: 644-2785

March 15, 1999

Division of Corporations
Florida Department of State
ATTN: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-03/17/99--01019--005
*****43.75 *****43.75

Re: Change of Corporate Name: LAKE REGION REALTY COMPANY TO
LAKE REGION CORPORATION

Document #: J35024

AND

Incorporation of LAKE REGION REALTY COMPANY

Gentlemen:

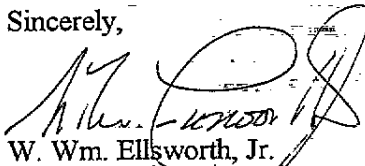
Enclosed is a Certificate of Change of Corporate Name in reference to the above, together with a check in the amount of \$43.75, which represents the filing fee of \$35.00 and \$8.75 for certification of name change. Please return your acknowledgment of receipt of this Amendment, together with your certification of name change, to the undersigned. For information purposes, I am also transmitting a copy of the 1999 Annual Corporate Report of Lake Region Realty Company, as filed with the Division of Corporations prior to its corporate name change.

Ancillary with this corporate name change, and upon your acceptance of same, I am transmitting Articles of Incorporation for Lake Region Realty Company which is to be, at that time, incorporated with a new Document # assigned.

It is my understanding that, per these instruments as filed, that upon acceptance of the corporate name change of Lake Region Realty Company to Lake Region Corporation, there will be a new charter issued with a new Document # for Lake Region Realty Company. Should you have any questions in this regard, please contact me promptly.

Thank you for your assistance in this matter.

Sincerely,


W. Wm. Ellsworth, Jr.

WWEjr/dp
Enclosures

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CERTIFICATE OF CHANGE OF CORPORATE NAME

WHEREAS, Lake Region Realty Company was chartered under the laws of the State of Florida on September 25, 1986 and was assigned Document #J35024, and;

WHEREAS, said Corporation desires to amend its Articles of Incorporation and change its Corporate name to: Lake Region Corporation. Accordingly, Article I of its Articles of Incorporation is hereby amended as follows:

ARTICLE I

NAME

The name of this Corporation is: LAKE REGION CORPORATION.

NOW, THEREFORE, in the consideration of the foregoing, the undersigned, Doris W. Ellsworth, as the President of said Corporation hereby certifies that, upon meeting duly called and held of all Directors and stockholders of said Corporation, the foregoing change of corporate name to Lake Region Corporation was unanimously by vote agreed upon effective when this Amendment to the Articles of Incorporation reflecting these intents has been filed and accepted by the Florida Department of State.

IN WITNESS WHEREOF, I have executed this Certificate for the purposes herein intended this 15th day of March, 1999.



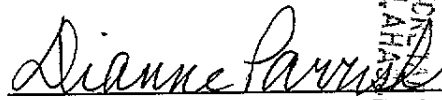
Doris W. Ellsworth, President

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of March, 1999.

(Notary Seal)




Dianne Parrish, Notary Public
State of Florida

FILED
99 MAR 17 AM 11:08
CLERK OF STATE
TALLAHASSEE, FLORIDA