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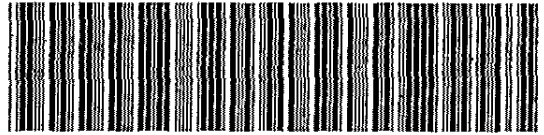
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TALLAHASSEE, FL

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**MARLOWE & WEATHERFORD, P.A.**

*Attorneys and Counselors at Law*  
1150 LOUISIANA AVENUE  
SUITE 4  
WINTER PARK, FLORIDA 32789-3738  
(407) 629-5008

MICHAEL L. MARLOWE  
WILLIAM P. WEATHERFORD, JR.  
BRADLEY K. ALLEY

MICHAEL J. APPLETON  
GREGORY E. MELNICK, JR.  
*Of Counsel*

PLEASE REPLY TO:  
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May 27, 2004

**VIA REGULAR MAIL**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment to the Articles of Incorporation of L.B.  
International, Inc. and L.B. Manufacturing, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Amendment to the Articles of Incorporation of L.B. International, Inc. and L.B. Manufacturing, Inc. together with a check for \$87.50 to cover the filing fee and certified copy fee.

**PLEASE FILE THE ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION FOR L.B. INTERNATIONAL  
INC. PRIOR TO FILING THE ARTICLES OF AMENDMENT FOR  
L.B. MANUFACTURING, INC.**

Once the Articles of Amendment have been filed, please return the certified copy to this office.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd

Enclosures

cc: Theodore A. Hammond  
Carson L. Eddy, C.P.A.

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
L.B. INTERNATIONAL, INC.

FILED  
04 JUN -2 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Article I - Name

The name of the corporation is L.B. INTERNATIONAL, INC., (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 1 of the Articles of Incorporation by written consent dated May 3, 2004 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 1 of the Articles of Incorporation by written consent dated May 3, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article 1 of the Articles of Incorporation:

RESOLVED, that Article 1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:


"ARTICLE 1 - Name. The name of this Corporation shall be  
**EAGLE CREST PROPERTIES, INC.**

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated May 3, 2004.

L.B. INTERNATIONAL, INC.,

By:   
Theodore A. Hammond, President