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March 8, 2002

Florida Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

00789-00534-00671 4/2
forms LLC not Corp.

MJH

L-12668

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-03/14/02--01036--008
*****35.00 *****35.00
25.00

RE: **1224 Ops, LLC**
Amendment to Articles of Incorporation

name change

Dear Sir or Madam:

I have enclosed for your review and filing the original Articles of Amendment to Articles of Incorporation 1224 Ops, LLC., and a check in the amount of thirty-five and no/100 dollars (\$35.00) payable to The Florida Department of State

Thank you for your prompt attention to this matter.

Sincerely,

Ken Chapman

Enc.

FILED
02 APR - 2 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2002

KEN CHAPMAN
ERINMEDIA
2501 63RD AVENUE EAST, SUITE 100
BRADENTON, FL 34203

SUBJECT: 1224 OPS, L.L.C.
Ref. Number: L00000012668

We have received your document for 1224 OPS, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to amend this LLC. The forms submitted are for a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 402A00016734

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
1224 OPS, LLC.**

The undersigned limited liability corporation ("LLC") hereby adopts the following Articles of Amendment to its Articles of Organization.

FIRST: The name of the LLC is **1224 Ops, LLC.**

SECOND: The following amendment to the Articles of Organization was adopted by the Members of the Corporation (the number of votes cast being sufficient for approval) by a Written Consent of Members of the LLC in Lieu of a Special Meeting, dated as of February 1, 2002:

ARTICLE I of the Articles of Organization is hereby amended tin its entirety to read as follows:

"ARTICLE 1 – NAME

The name of the Corporation is **1250 Ops, LLC."**

THIRD: Except as hereby amended, the Articles of Organization of the LLC shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of February, 2002.

1224 Ops, LLC.

BY: _____

Ben E. Price, President and Sole Member

02 APR -2 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**WRITTEN CONSENT OF
THE MEMBERS OF
1224 OPS, LLC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all of the Members of 1224 Ops, LLC., a Florida Limited Liability Corporation (the "Corporation"), hereby make the following written statement in lieu of holding a special meeting, pursuant to the provisions of Sections 607.0704 of the Florida Business Corporation Act:

RESOLVED, that the Members deeming it desirable and in the best interest of the Corporation, do hereby approve the Amendment to the Articles of Incorporation of the Corporation changing the name of the Corporation from "1224 Ops, LLC." To "1250 Ops, LLC." A copy of said Amendment is attached hereto as "Exhibit A".

The undersigned have signed this Written Consent as of the 1st day of February, 2002.

BY: _____

Ben E. Price, President and Sole Member