

L60367

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December 3, 1998

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20000
Via Hand Delivery 2701722-5
-12/03/98-01051-017
*****35.00 *****35.00

To Whom It May Concern:

Enclosed for filing, please find the ARTICLES OF AMENDMENT and a check in the amount of \$35.00 for filing fees for the following entity:

LARRY KELLEY REALTY, INC.
Document Number: L60367

Please call Beth Herzog at 222-7717, when the documents are ready.

Very truly yours,

Kelly B. Plante
Kelly B. Plante

KBP/srd
Enclosure
GHRCORP/GHR.9

N.C.
12-3-98
CC

RECEIVED
DEC-3 PM 12:00
FILED
98 DEC-3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 DEC -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The undersigned acting as a duly authorized officer of Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Amendment of such corporation:

1. The name of the corporation is: LARRY KELLEY REALTY, INC.

2. The text of the amendment is as follows:

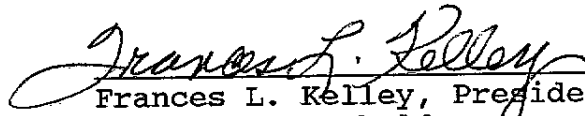
"ARTICLE I

The name of the corporation shall be: LAK WIND-UP REALTY, INC."

3. The above amendment was approved by the shareholders on November 24, 1998.

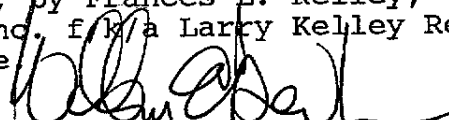
5. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 3 day of December, 1998.


Frances L. Kelley, President
and Sole Shareholder

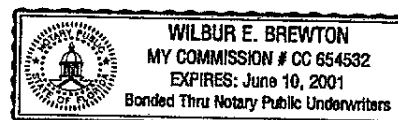
STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING instrument was acknowledged and sworn before me this 3rd day of December, 1998, by Frances L. Kelley, President of LAK Wind-up Realty, Inc. f/k/a Larry Kelley Realty, Inc., who is personally known to me


Wilbur E. Brewton,
Notary Public

My Commission Expires:

FLK/FLK-1003



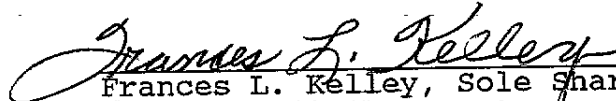
RESOLUTION

LARRY KELLEY REALTY, INC. by and through its sole shareholder at a meeting duly called and for which Waiver of Notice of Meeting has occurred, hereby resolves as follows:

1. That it shall change its name to L.A.K. WIND-UP REALTY, INC.

2. That Lawrence A. Kelley, III, is hereby authorized to use the name "LARRY KELLEY REALTY, INC." to form a new Florida corporation.

Dated this 24th day of November, 1998.


Frances L. Kelley, Sole Shareholder
of LARRY KELLEY REALTY, INC.