

L73943

Lady Errol Realty, Inc.
1046 Lake Francis Drive
Apopka, Fl. 32712
April 1, 1998

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

600002478776--8

-04/03/98--01108--007

*****87.50 *****87.50

Dear Sir:

Enclosed you will find the completed forms necessary to change the corporate name of Lady Errol Realty, Inc. to Lady Errol Enterprises, Inc.

Also enclosed is a check for \$87.50 to cover the filing fee and one certified copy of the amendment. I would like the effective date to be April 1, 1998 or as soon as you are able to process these papers.

Thank you.

Sincerely,

Joan E. Wark

Joan E. Wark
President

FILED
APR -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

VS APR 15 1998

N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 APR -3 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LADY ERROL REALTY, INC.
(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. CORPORATION NAME TO:

LADY ERROL ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 19 98

Signature

Joan E. Wark
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joan E. Wark
Typed or printed name

President / Incorporator
Title