

L75198

Gebhardt Law Offices

25 Lakeview Dr.

Whispering Pines, NC 28327

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

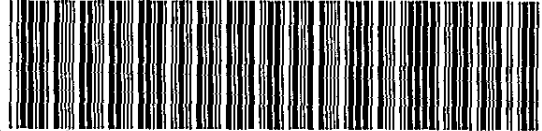
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
1a 4/16/03



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 4, 2003

GEBHARDT LAW OFFICES  
% ROBERT C. GEBHARDT, ESQ.  
25 LAKEVIEW DR.  
WHISPERING PINES, NC 28327

SUBJECT: AUDUBON PROPERTIES, INC.  
Ref. Number: L75198

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Please entitle your document Articles of Amendment.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 803A00020447

Dear Irene -

In accordance with our discussion  
I have whited out "Certificate of"  
in the attached document.

Pat O'Quinn

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AUDUBON PROPERTIES, INC.**

AUDUBON PROPERTIES, INC. a Florida corporation, under its corporate seal and through its duly appointed officers, hereby certifies that:

**ARTICLE I**

The following amendment to change the name of the Corporation is approved and passed by Robert H. Flinn, the sole director and sole shareholder of the Corporation, which approval was by means of a written shareholder consent dated February 26, 2003, in accordance with Fla. Stat. Sec. 607.1007, as evidenced by the signature of the sole director and shareholder set forth hereon.

**ARTICLE II**


The name of the Corporation shall be AUDUBON PROPERTIES, DISSOLUTION, CORP.

**ARTICLE III**

Except as amended herein, the Articles of Incorporation of AUDUBON PROPERTIES, INC. filed in the office of the Secretary of State of Florida on May 23, 1990, shall remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation has been executed by Robert H. Flinn as the sole director and sole shareholder of the AUDUBON PROPERTIES, INC. on February 26, 2003.

AUDUBON PROPERTIES, INC..

By:   
Robert H. Flinn,  
Sole director and sole shareholder

STATE OF FLORIDA  
COUNTY OF COLLIER

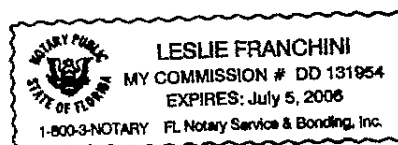
The foregoing instrument was acknowledged before me on February 26, 2003 by Robert H. Flinn as Director of the Corporation and sole shareholder of the Corporation who is known personally to me or who produced \_\_\_\_\_ as identification.

[SEAL]

  
NOTARY PUBLIC

My Commission Expires:

Return Copy to  
Robert C. Gebhardt, Esq.  
25 Lakeview Drive  
Whispering Pines, NC 28327



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