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NORTON, GURLEY, HAMMERSLEY & LOPEZ
ATTORNEYS AT LAW

JOHN W. CHAPMAN, JR. ***
GEORGE J. DRAMIS, III
DAVID E. GURLEY
PHILIP N. HAMMERSLEY†
TIMOTHY M. HUGHES
E. JOHN LOPEZ**
CAROLYN F. MCDEVITT
SAM D. NORTON*
PETER Z. SKOKOS

SARASOTA CITY CENTER
1819 MAIN STREET
SUITE 610
SARASOTA, FLORIDA 34236
TELEPHONE 941-954-4691
TELECOPIER 941-954-2128
www.nghl.com

E-Mail: ejlopez@nghl.com

April 27, 2000

*BOARD CERTIFIED
REAL ESTATE LAWYER
**BOARD CERTIFIED
TAX LAWYER
***BOARD CERTIFIED
BUSINESS LITIGATION
†CERTIFIED CIRCUIT
COURT MEDIATOR

3773-2

Bureau of Corporate Records
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

800003235878--2
-05/02/00--01096-001
*****35.00 *****35.00

Re: Articles of Amendment to Articles of
Incorporation of Florida Cruise Connection, Inc.

Dear Sir or Madam:

Enclosed are the original and duplicate of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

Please file the Articles and return the stamped copy to the undersigned.

Thank you for your assistance.

Very truly yours,

E. John Lopez
E. John Lopez

EJL:psl\corp\lepore\amd.sos
Enclosures
cc: Mr. Michael Lepore

FILED
00 MAY -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NB & AM
CRB
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FILED
00 MAY -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

FLORIDA CRUISE CONNECTION, INC.

1. The following provisions of the Articles of Incorporation of FLORIDA CRUISE CONNECTION, INC., a Florida corporation, filed in Tallahassee, on April 13, 1998, are amended in the following particulars:


ARTICLE 1 is amended to read as follows:

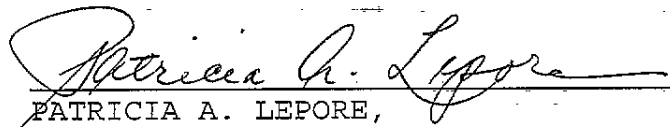
"The name of the corporation is LEXCORP OF SARASOTA, INC. The mailing address of this corporation is 31 Sarasota Center Blvd., Sarasota, FL 34240."

2. The foregoing amendment was adopted by the shareholders, sole director and President of the corporation on December 6, 1999. The votes cast for the amendment by the shareholders are sufficient for approval.

IN WITNESS WHEREOF, the undersigned shareholders, sole director and President of this corporation have executed these

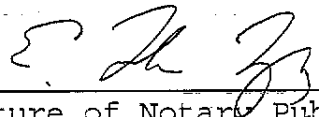
Articles of Amendment on 10-7, 1999.


MICHAEL R. LEPORE,
Shareholder, Sole
Director and President


PATRICIA A. LEPORE,
Shareholder

STATE OF FLORIDA
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me on December 7, 1999, by MICHAEL R. LEPORE, Shareholder, Sole Director and President, and PATRICIA A. LEPORE, Shareholder, of FLORIDA CRUISE CONNECTION, INC., a Florida corporation, on behalf of the corporation. They are (Notary choose one) [☒] personally known to me, or [☐] has produced _____ as identification.


Signature of Notary Public

Printed name: E. John Lopez

My Commission expires:



E. John Lopez
Commission # CC 769439
Expires OCT. 7, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ejl:dfe\corp\Lepore\Amend AOI name