

N24172

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LAKE CARE SYSTEMS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LAKE CARE SYSTEMS, INC.

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SECRETARY OF STATE
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Pursuant to the provisions of Section 617.1006, Florida Statutes, Lake Care Systems, Inc., a Florida not for profit corporation (the "Corporation"), document number N24182 adopts the following amendment to its Articles of Incorporation.

FIRST: Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and a new Article I shall be inserted in its place to read as follows:

ARTICLE I
NAME

NAME: The name of this Corporation is Waterman Communities, Inc.

SECOND: The amendment was adopted by the Board of Directors of the Corporation on the 18th day of May, 2006 and the number of votes cast for the amendment was sufficient for approval.

Dated: June 13, 2006.

LAKE CARE SYSTEMS, INC.

By: 

Name: Dale Lind

Title: President