N35256

Florida Live Steamers Southern Division, Inc. 701 Sandalwood Lane Plantation, Florida 33317 (954) 321-0319

January 10, 2001

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

Re:

Articles of Amendment for Principal Financial, Inc.

Document Reference No. N35256

Dear Sir or Madam:

600003539016--4 -01/16/01--01147--011 *****43.75 ******43.75

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Florida Live Steamers Southern Division, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 and the certified copy for \$8.75 for this matter.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

Jonathan Hollahan

Director

SECRETARY OF STATE

N



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 19, 2001

JONATHAN HOLLAHAN FLORIDA LIVE STEAMERS SOUTHERN DIVISION 701 SANDALWOOD LANE PLANTATION, FL 33317

SUBJECT: FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC.

Ref. Number: N35256

We have received your document for FLORIDA LIVE STEAMERS SOUTHERN DIVISION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00003215

RECEINTED OF 40

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

******	LOKIDA LIVE STEAM)	FRS SOUTHERN DIVIS	ION INC.
	(pres	on name)	
Pursu nonpr	ant to the provisions of section 617.100 of the corporation adopts the following ar	6, Florida Statutes, the unders ticles of amendment to its arti	rigned Florida cles of incorporation
FIRS DELET	T: Amendment(s) adopted: (INIDICATE		
			75 Q
ART	ICLE ONE - NAME OF COR	PORATION	ECHET TO
•	NAME OF THIS CORPORATION		1555 29 LE
7	RADEWINDS & ATLANTIC R	AILROAD, INC.	M D: 23
			ŕ
SECO	ND: The date of adoption of the amen	dment(s) was:	2 10 2001
THIRI			
	The amendment(s) was(were) ad cast for the amendment was suff	opted by the members and the icient for approval.	number of votes
	There are no members or member amendment(s) was(were) adopte	re entitled to water and the	ndment. The
	TRADE WINDS & ATLA	NTIC PAILROAD INC	•
	Corporat	tion Name PRES	
	Signature of Chairman, Vice Ch	pairman, President or other officer	<u> </u>
	Jos ATIAJAN L Typed or p	HOLLANAS	
_	PRESIDENT	1//	
•	Title	Date Date	