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○ALSO ADMITTED IN NEW MEXICO
*ALSO ADMITTED IN COLORADO
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*ALSO ADMITTED IN DISTRICT OF COLUMBIA

March 15, 2000

Direct Dial
(941) 364-2414

Ms. Beth Register
Corporate Specialist Supervisor
New Filings Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Lemon Tree, Inc.
Document #P00-3966

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Dear Beth:

Pursuant to your letter dated February 24, 2000, to the above corporation, we have prepared and enclose herewith Articles of Amendment to Articles of Incorporation of The Lemon Tree, Inc. to change its corporate name. It is our understanding there will be no charge for this filing. Please return a certified copy of the Articles of Amendment to Articles of Incorporation to me in the envelope provided.

If you have any questions or need any additional information, please call me.

Yours truly,

Judy Rosenfeld

Judy Rosenfeld, Legal Assistant to
David M. Silberstein

/jr
Enclosures

cc: Mrs. Helene McDonald

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P.O. BOX 3798
SARASOTA, FLORIDA 34230

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TELEPHONE 941•364•2400
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B. REGISTER MAR 17 2000

FILED
00 MAR 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 2000

THE LEMON TREE, INC.
517 MADISON DR
SARASOTA, FL 34236

SUBJECT: THE LEMON TREE, INC.
Ref. Number: P00000003966

This is to advise you that on, January 12, 2000, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6919.

Sincerely,

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 700A00010119

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

THE LEMON TREE, 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)*

Article 1 of the Articles of Incorporation of The Lemon Tree, Inc. is hereby amended to read as follows:

"Article 1. Name. The Name of the Corporation is:

THE LEMON TREE OF SARASOTA, INC."

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TALLAHASSEE, FLORIDA

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: _____ March 10, 2000

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 10 day of March, 2000.

Signature Helene McDonald
(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)

Helene McDonald
Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA