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P00000071772

Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Down Under DeLand, Inc./P00000071772

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation on the above-referenced corporation. Also enclosed is a check payable to you in the amount of \$43.75 representing the \$35.00 filing fee, \$8.75 for a certified copy of the amendment.

Please file the enclosed articles of amendment and forward the certified copy to me. Thank you very much.

Very truly yours,

C. D. L.

Christopher R. Ditslear

FILED  
00 AUG 24 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRD:cb

Enc.

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NO \* Cert copy  
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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF DOWN UNDER DELAND, INC.

The directors named in the Articles of Incorporation of Down Under DeLand, Inc., a Florida corporation, hereby amends the Articles of Incorporation of Down Under DeLand, Inc., as follows:

1. The name of the corporation shall be changed to be DeLand Down Under, Inc. All references to "Down Under DeLand, Inc." in the Articles of Incorporation shall be stricken and replaced with "DeLand Down Under, Inc."

2. This amendment was adopted by the directors named in the Articles of Incorporation as shareholder approval is not required per section 607.1005, Florida Statutes.

3. This amendment is adopted on August 17, 2000.

  
\_\_\_\_\_  
Christopher Dixon- Director

**FILED**  
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TALLAHASSEE, FLORIDA