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00 OCT 19 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 869009 85036A  
AUTHORIZATION : *Patricia P. [signature]*  
COST LIMIT : \$ 52.50

ORDER DATE : October 19, 2000

ORDER TIME : 11:20 AM

ORDER NO. : 869009-005

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq  
Forlizzo Law Group, P.a.  
2903 Rigsby Lane

100003430191--0

Safety Harbor, FL 34695

DOMESTIC AMENDMENT FILING

NAME: PARADISE BECKETT LAKE, INC.

FICTIVE DATE:

ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
CERTIFIED COPIES (2)

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS: \_\_\_\_\_

*N.C.*

G. COULLETTE OCT 19 2000

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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TO AGENCY OF FILING  
OFFICIAL

**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF PARADISE BECKETT LAKE, INC.**

PARADISE BECKETT LAKE, INC. hereby amends its Articles of Incorporation filed with the Secretary of State of the State of Florida on September 1, 2000, in the following particulars:

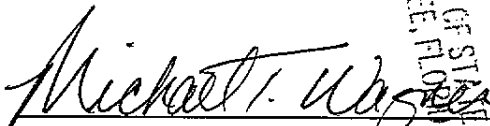
Article I is hereby amended to read as follows:

**ARTICLE I. NAME**

The name of this corporation shall be: **BECKETT LAKE, INC.**

This Amendment was adopted by the unanimous vote of the Board of Directors and Stockholders of the corporation by written authorization on October 16, 2000.

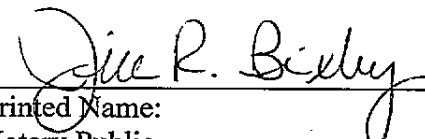
IN WITNESS WHEREOF, the undersigned Vice President of the corporation has executed these Articles of Amendment this 16th day of October, 2000.

  
MICHAEL T. WAGNER, Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF PINELLAS   )

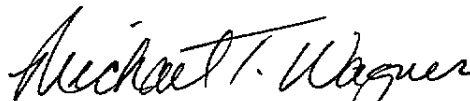
The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of October, 2000, by MICHAEL T. WAGNER, as Vice President of **PARADISE BECKETT LAKE, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me.

  
Printed Name:  
Notary Public  
My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JILL R. BIXBY  
COMMISSION # CC894112  
EXPIRES 12/22/2000  
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE**

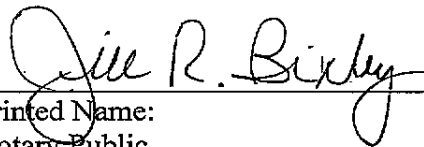
The undersigned, being the Vice President of the corporation of **PARADISE BECKETT LAKE, INC.**, and the Board of Directors and Stockholders hereby certify that the Amendment to the Articles of Incorporation of **PARADISE BECKETT LAKE, INC.**, was approved at a duly called meeting of the Board of Directors and Stockholders by a unanimous vote of the Board of Directors and Stockholders on October 16, 2000.



MICHAEL T. WAGNER, Vice President

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of October, 2000, by MICHAEL T. WAGNER, as Vice President of **PARADISE BECKETT LAKE, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me.



Printed Name:

Notary Public

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
JILL R. BIXEY  
COMMISSION # CC684112  
EXPIRES 12/22/2000  
BONDED THRU ASA 1-888-NOTARY1