

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LIBERTY LANE DEVELOPMENT COMPANY, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIBERTY LANE DEVELOPMENT COMPANY, INC.

DOCUMENT NUMBER: P01000003028

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Contact Person

Triad Professional Services, LLC

Firm/ Company

1720 Windward Concourse, Ste. 390

Address

Alpharetta, GA 30005

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon K. Gray

Name of Contact Person

at (770) 777-2091

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LIBERTY LANE DEVELOPMENT COMPANY, INC.
A Florida corporation**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, **Liberty Lane Development Company, Inc.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), the Articles of Incorporation of which were initially filed with the Department of State of the State of Florida on January 9, 2001, does hereby adopt the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE I - NAME

The name of the Corporation shall be **ATLS Lane Development Company, Inc.** (hereinafter called the "Corporation").

2. The Amendment hereby made to the Articles of Incorporation was duly adopted by the Shareholders of the Corporation on December 4, 2014. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

3. The new principal and mailing address of the Corporation shall be:

49 Roy Avenue
Massapequa, NY 11758

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 4 day of December, 2014.

LIBERTY LANE DEVELOPMENT COMPANY, INC.

By: _____

Name: Robert S. Rosenfeld

Title: Chief Restructuring Officer

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