

P01000035342

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**CERTIFIED MAIL-
RETURN RECEIPT REQUESTED**

February 25, 2002

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

400005023384--6
-02/27/02--01034--013
*****43.75 *****43.75

Re: 1851 Olds Court Corp.
Document No.P01000035342

Dear Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment changing the name of the captioned corporation to "Olds Court Corp." Please provide us with a **certified copy** of the Amendment.

Our check payable to Department of State in the amount of \$43.75 is enclosed to cover the filing fee and the fee for the certified copy.

Thank you for your attention to this request.

Sincerely,

E. Glenn Tucker

E. Glenn Tucker

EGT:ccs

Enclosures

pc: Phyllis E. Ackerman

FILED
02 FEB 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AJC

FILED

02 FEB 27 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1851 OLDS COURT CORP.**

DOCUMENT NO.P01000035342

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 adopted: ARTICLE I, NAME, is amended to read:

"ARTICLE I
NAME

The name of this corporation is OLDS COURT CORP."

SECOND: The date of the amendment's adoption is January 14, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of February, 2002.



PHYLLIS ACKERMAN, President

ATTESTED BY:



HY ACKERMAN, Secretary