

CORPORATE
ACCESS,
INC.

PO1000050706

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 6/27/01

FILED
2001 JUN 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY _____ CUS _____

PHOTO COPY _____ FILING Amendment

1.) Coco Lunette - Orlando, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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-06/27/01--01045--002
*****43.75 *****43.75

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
JUN 27 AM 10:25
NOT INTENDED TO ACKNOWLEDGE EFFICIENCY OF FILING

N.C.
G. COULLISTE JUN 27 2001

SPECIAL INSTRUCTIONS _____

**Amendment to the Articles of Incorporation of
Coco Lunette Orlando, Inc.
a Florida corporation**

FILED
2001 JUN 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of Coco Lunette Orlando, Inc., a Florida corporation (referred to herein as the "Company") was unanimously adopted by the Joint Written Consent of the Shareholders and Directors of the Company as of the 21 day of June, 2001:

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I – Name

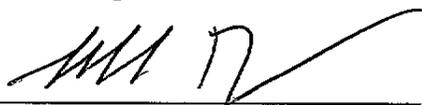
The name of this Corporation is:

Coco Lunette Orlando 102, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Coco Lunette Orlando 102, Inc.
f/k/a Coco Lunette Orlando, Inc.,
a Florida corporation

By: 

Edward W. Beiner, President

STATE OF FLORIDA)
 SS:)
COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this 21 day of June, 2001 by Edward W. Beiner as President of Coco Lunette Orlando 102, Inc. f/k/a Coco Lunette Orlando, Inc. a Florida corporation, who are personally known to me or has produced N/A as identification.

Gregg Truxton
Notary Public, State of Florida
Print Name:
My Commission Expires:

OFFICIAL NOTARY SEAL
GREGG S TRUXTON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD021303
MY COMMISSION EXP. MAY 21, 2005