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### DAVID L. MACKAY ATTORNEY, P. A.

Mailing Address: Post Office Box 206 Ocala, Florida 34478-0206

Physical Address: 2801 Southwest College Road, Suite #9 Ocala, Florida 34474 Telephone: (352) 237-3800 Facsimile: (352) 237-0299 E-mail: mrocala@worldnet.att.net

September 26, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

Re: Ocala Airport Trade Center, Inc..

#### Gentlemen:

Enclosed is the original and one copy of Articles of Amendment for the above-captioned Florida corporation, together with my check in the amount of \$35, covering the filing fee. Please acknowledge receipt and filing of the Articles of Amendment by returning the acknowledgment copy of the Articles of Amendment to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. MacKAY

DLM/if

Enclosures

# ARTICLES OF AMENDMENT OF OCALA AIRPORT TRADE CENTER, INC.

THESE ARTICLES OF AMENDMENT, having been authorized by Unanimous Written

Consent of Shareholder and Director of OCALA AIRPORT TRADE CENTER, INC., are

hereby filed and the Articles of Incorporation are amended as follows:

- (1) The name of this corporation is changed to LIFESTYLES OF OCALA, INC..
  - (2 The date of this amendment is September 24, 2003.

No further amendment to the Articles of Incorporation is intended.

DATED this 251 day of September, 2003.

OCALA AIRPORT TRADE CENTER, INC

FRANK J. TONA, President

ATTEST:

FRANK I TONA Secretary

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 2 day of September, 2003, by FRANK J. TONA, as President and Secretary of OCALA AIRPORT TRADE CENTER, INC., a Florida corporation, on behalf of the corporation.

Jeanette Frantz
MY COMMISSION # DD227765 EXPIRES
July 27, 2007
BONDED THRU TROV FAIN INSURANCE, INC.

(Signature, Notary Public, State of Plorida)

(Print, Type or Stamp Commissioned

Name of Notary Public)

## UNANIMOUS WRITTEN CONSENT DIRECTOR OF OCALA AIRPORT TRADE CENTER, INC.

The undersigned, being the sole director and stockholder of the corporation, hereby enters this Written Consent, as follows:

The name of the corporation shall be changed to LIFESTYLES OF OCALA, INC., and the officers of the corporation are hereby authorized and directed to take all steps required to effect such name change. A copy of Articles of Amendment are attached hereto and made a part hereof by reference.

Signed this 2514 day of September, 2003.

FRANK J. TONA, Sole Director and Stockholder