

PD3000005233

Liberty of Central Florida, Inc.  
7512 Dr. Phillips Blvd 90350  
ORLANDO, FL 32819-5131

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

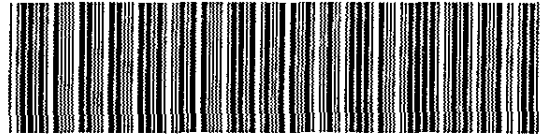
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FILED  
03 APR 28 PM 4:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 APR 28 PM 7:00  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Liberty Of Central Florida, Inc.  
\_\_\_\_\_  
(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

We, Laurie L. York and Mary G. Johnson, the Officers of the Corporation, Liberty of Central Florida, Inc. motion the Board of Directors to amend the Corporation name, Liberty of Central Florida, Inc. to LCF, Inc. The motion was voted on and unanimously carried in favor of the amendment. Here forward the name of this Corporation shall be LCF, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

This amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment.

**THIRD:** The date of each amendment's adoption: April 14, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of April, 2003

Signature

Mary G. Johnson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARY G. JOHNSON

(Typed or printed name)

CO-President

(Title)