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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
4/29

Putnam & Creighton, P.A.

Attorneys at Law

Abel A. Putnam
Roberta J. Creighton

P.O. Box 3545, Lakeland, FL 33802-3545
500 South Florida Avenue, Suite 300, Lakeland, FL 33801

Phone: (863) 682-1178
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April 20, 2004

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

Re: *Executive Suites of Lakeland, Inc.*

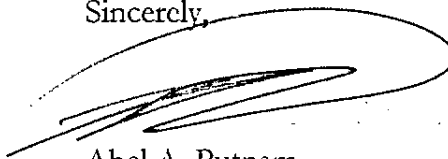
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Executive Suites of Lakeland, Inc., changing the officers and directors of the corporation. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Abel A. Putnam

AAP/ly

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE SUITES OF LAKELAND, INC.**

FILED

04 APR 23 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **Abel A. Putnam**, being the Incorporator of **Executive Suites of Lakeland, Inc.**, a Florida corporation, does hereby certify that the following Articles of Amendment have been adopted, pursuant to section 607.1006, Florida Statutes, without any requirement of shareholder approval:

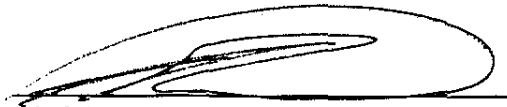
RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article VII is deleted in its entirety and the following Article VII is substituted therefor:

"ARTICLE VII

The officers and director of the corporation are as follows:

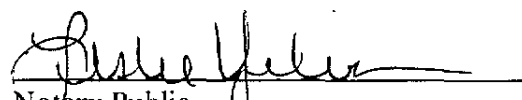
Title: Director, President, Secretary & Treasurer
E.D. Skipper
1102 S. Florida Ave.
Lakeland, Florida 33803"

The foregoing Articles of Amendment have been executed by the Incorporator of **Executive Suites of Lakeland, Inc.**, on the 21 day of April, 2004.


Abel A. Putnam Incorporator

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 21 day of April, 2004, by **Abel A. Putnam**, who [☒] is personally known to me or who [☐] has produced _____ as identification.


Notary Public
My commission expires:

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