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THE LIGHTHOUSE COTTAGES, INC.

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Page Count	02
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE LIGHTHOUSE COTTAGES, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of THE LIGHTHOUSE COTTAGES, INC. a Florida corporation, and hereby amend same as follows:

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ARTICLE II

The initial sole Director resigns herewith. The name(s) and address(es) of the new Board of Directors are:

RICHARD E. JOSLIN
626 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

MARYKATE H DONOVAN
626 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483

We, the undersigned, being all the directors of THE LIGHTHOUSE COTTAGES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: October 3, 2006.

ARTICLE III

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

This cause came before the shareholders of the corporation on October 3, 2006, and was unanimously approved.

x 
RICHARD E JOSLIN, President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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