

904000122967

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000201634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

04 OCT -8 PM 12:54

DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE TODAY GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -8 PM 1:50

FILED

WIC
Amend

10/8/04

Electronic Filing Menu

Corporate Filing

Public Access Help

404000201634

2

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE TODAY GROUP, INC.**

Pursuant to the provisions of Section 607.187, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation"), filed with the Department of State on the 24th day of August, 2004, and assigned Charter Number P04000122967 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 7th day of October, 2004, as follows:

ITEM I

1. NAME. ARTICLE I is hereby amended to read as follows:

ARTICLE I

CORPORATION NAME

The name of the Corporation is Lakeridge Homes, Inc.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 7th day of October, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 7th day of October 2004.

The Today Group, Inc.

By: Steven J. Conley, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 7th day of October, 2004, by Steven J. Conley, President, on behalf of the Corporation.



Stacy A. Eckert
Commission #00207885
Expires: May 01, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of Florida at Large.
My Commission Expires:

FILED
OCT -8 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

404000201434

P04000122967