

PD4000148661

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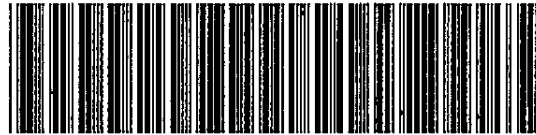
(Business Entity Name)

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Is 7/24/05  
Amend

TERRY T. NEAL, P.A.  
ATTORNEY AT LAW

July 19, 2005

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Els St. Augustine, Inc.

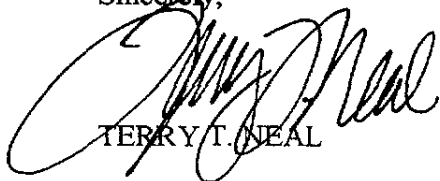
Dear Sirs,

Please find enclosed the following to change the name of Els St. Augustine, Inc., to Ells St. Augustine, Inc.:

1. Original and one copy of Articles of Amendment
2. My firm's trust account check number 2316 in the amount of \$43.75 as follows:  
Filing Fee - \$35.00; and Certified copy fee - \$8.75.

If you have any questions about the above, please do not hesitate to contact me.

Sincerely,



TERRY T. NEAL

TTN/als  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELS ST. AUGUSTINE, INC.

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ARTICLE ONE

The name of the corporation is ELS ST. AUGUSTINE, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on June 15, 2005:

ARTICLE I, NAME is amended to read:

The name of the corporation is ELLS ST. AUGUSTINE, INC., and its principal place of business is 8626 U.S. Hwy. 441, Leesburg, FL 34788, with a mailing address 8626 U.S. Hwy. 441, Leesburg, FL 34788.

ARTICLE THREE


The number of shares voted for such amendment was one hundred (100), being all of the outstanding issued shares of stock; the number of shares voted against such amendment was Zero (-0-).

ARTICLE FOUR

The effective date of this Amendment of Articles of Incorporation shall be June 15, 2005.

Signed this 15<sup>th</sup> day of June, 2005.

  
Ella S. Padgett, President

  
Larry L. Swor, Secretary