

PO8000111087

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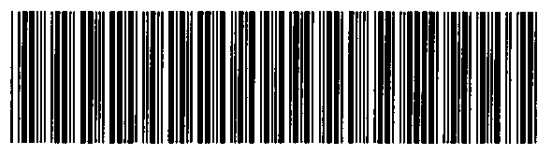
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ilda Enterprises of Lithia, Inc.

DOCUMENT NUMBER: P08000111087

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph L. Diaz, Esquire

(Name of Contact Person)

(Firm/ Company)

2522 W. Kennedy Blvd.

(Address)

Tampa, FL 33609

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph L. Diaz, Esq.

(Name of Contact Person)

at (813) 879-6164

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ILDA ENTERPRISES OF LITHIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Company were filed on December 29, 2008 and assigned Florida document number P08000111087.

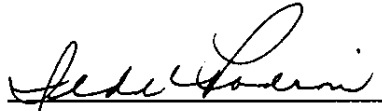
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Article of Incorporation:

ARTICLE I

The Amendment adopted was a change in the corporate name from ILDA ENTERPRISES OF LITHIA, INC. to SOD CITY CENTER BAY, INC.

The Amendment was adopted by the shareholders on January 9, 2009. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 9th day of January, 2009



Ilida Padron, Director/ VP/Sec