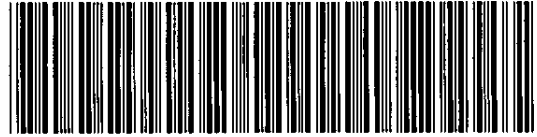


PO9000000268



600142349956

01/29/09--01009--023 **43.75

Amend

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
2009 JAN 29 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
09 JAN 29 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADP
1/29/09*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Edward Lang, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *Seth*

1/29

11:00

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED

2009 JAN 29 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED ARTICLES OF INCORPORATION

OF

EDWARD LANG, INC.

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is **EDWARD LANG, INC.** to be effective January 1, 2009.

ARTICLE II - PRINCIPAL OFFICE

The physical street address in Florida for the principal office of the corporation is 2722 Eastern Parkway, Winter Park, FL 32789. The mailing address of the corporation is 2722 Eastern Parkway, Winter Park, FL 32789

ARTICLE III - SHARES

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Capital Stock, all of which shall be common shares without par value.

Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be the initial issue.

Stated capital. The sum of the issue value of all shares of Capital of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or in shares of the capital stock of the corporation.

ARTICLE IV - DIRECTORS

The initial board of directors shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name and address of the initial officers and directors who shall serve as officers and/or directors until the first annual meeting of shareholders, or until their successor(s) have been elected and qualified is as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Edward R. Lang	Director	2722 Eastern Parkway Winter Park, FL 32789
Edward R. Lang	President	2722 Eastern Parkway Winter Park, FL 32789
Edward R. Lang	Secretary	2722 Eastern Parkway Winter Park, FL 32789
Edward R. Lang	Treasurer	2722 Eastern Parkway Winter Park, FL 32789

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

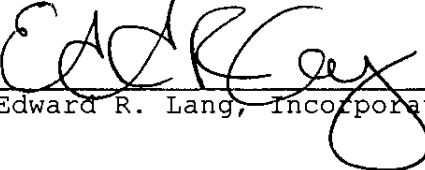
The name and Florida street address of the initial registered agent is:

<u>NAME</u>	<u>ADDRESS</u>
Edward R. Lang	2722 Eastern Parkway Winter Park, FL 32789

ARTICLE VII - INCORPORATORS

The name and address of the person who is incorporator of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Edward R. Lang	2722 Eastern Parkway Winter Park, FL 32789



Edward R. Lang, Incorporator

1/28/09

Date

ARTICLE VIII - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Edward R. Lang, Registered Agent

1/28/09
Date

These amended articles were adopted by the shareholders on 1/28/09.